

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

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**UNITED STATES SECURITIES  
AND EXCHANGE COMMISSION,**

**Plaintiff,**

**v.**

**EQUITYBUILD, INC., EQUITYBUILD  
FINANCE, LLC, JEROME H. COHEN,  
and SHAUN D. COHEN,**

**Defendants.**

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**Civil Action No. 18-cv-5587**

**Hon. John Z. Lee**

**Magistrate Judge Young B. Kim**

**RECEIVER’S NOTICE OF FILING AMENDED EXHIBITS 1 AND 3  
TO RECEIVER’S MOTION FOR APPROVAL OF PROCESS FOR  
RESOLUTION OF DISPUTED CLAIMS (DOCKET NO. 638)**

Kevin B. Duff, as receiver for the Estate of Defendants EquityBuild, Inc. and related entities (“Receiver”), hereby provides notice of filing **Amended Exhibit 1** and **Amended Exhibit 3** to the Receiver’s Motion for Approval of Process for Resolution of Disputed Claims, which was filed on February 28, 2020 as Docket Entry No. 638.

Amended Exhibit 1, which is attached hereto as Exhibit 1, corrects certain of the entries contained in the original exhibit and adds other claims that were omitted from the original exhibit. These corrections and additions were identified both in communications from claimants in response to the February 28, 2020 motion, and during work undertaken by the Receiver and his counsel to review the proof of claim forms submitted in this matter.

Amended Exhibit 1, like the original exhibit it amends, lists only claims submitted to the Receiver on those properties that are encumbered by institutional debt—the primary subject of the motion for the resolution of those disputed claims. Claim submissions received by the

Receiver against (1) properties that are *not* encumbered by institutional debt, or (2) real estate funds or entities created by Defendants, or (3) former EquityBuild properties that were never part of the Receivership Estate, are *not* included on Amended Exhibit 1.

Amended Exhibit 3, which is attached hereto as Exhibit 3, is a revised proposed confidentiality order governing the treatment of claim forms and supporting documents that are anticipated to be made available in the document repository to claimants during discovery phase of this matter. Exhibit 3 has been amended in response to discussions between the Receiver's counsel, counsel for certain institutional lenders, and counsel for the SEC. The paragraphs of the proposed order that have been amended are paragraphs 2 and 7, and a redline comparison of the original and amended proposed orders is attached hereto as Exhibit 2.

Respectfully submitted,

Dated: May 20, 2020

Kevin B. Duff, Receiver

By: /s/ Michael Rachlis

Michael Rachlis (mrachlis@rdaplawn.net)  
Rachlis Duff & Peel, LLC  
542 South Dearborn Street, Suite 900  
Chicago, IL 60605  
Phone (312) 733-3950; Fax (312) 733-3952

**CERTIFICATE OF SERVICE**

I hereby certify that I provided service of the foregoing Receiver's Notice of Filing Amended Exhibits, via ECF filing, to all counsel of record on May 20, 2020.

I further certify that I caused true and correct copies of the foregoing to be served upon the following individuals or entities by electronic mail:

- Defendant Jerome Cohen (jerryco@reagan.com);
- All known EquityBuild investors; and
- All known individuals or entities that submitted a proof of claim in this action (sent to the e-mail address each claimant provided on the claim form).

I further certify that the Receiver's Notice of Filing Amended Exhibits will be posted to the Receivership webpage at: <http://rdaplawnet.com/receivership-for-equitybuild>

/s/ Michael Rachlis

Michael Rachlis  
Rachlis Duff & Peel, LLC  
542 South Dearborn Street, Suite 900  
Chicago, IL 60605  
Phone (312) 733-3950  
Fax (312) 733-3952  
mrachlis@rdaplawnet.com

# Exhibit 1

Property Number	Property Address	Alternative Address	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
1	1700 Juneway Terrace		Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Investor Lender	\$ 40,000.00
1	1700 Juneway Terrace		Alcalli Sabat	\$ 109,396.68	Investor Lender	
1	1700 Juneway Terrace		Aluvelu Homes LLC	\$ 169,271.00	Investor Lender	\$ 20,000.00
1	1700 Juneway Terrace		American Estate and Trust FBO Layne Jones IRA	\$ 20,699.99	Investor Lender	\$ 20,000.00
1	1700 Juneway Terrace		Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 15,000.00
1	1700 Juneway Terrace		Capital Investors, LLC	\$ 930,376.31	Investor Lender	\$ 250,000.00
1	1700 Juneway Terrace		Chuck Denton   Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor Lender	\$ 25,000.00
1	1700 Juneway Terrace		CLC Electric, Inc. (Costel Dumitrescu)	\$ 108,000.00	Independent Contractor	\$ 36,000.00
1	1700 Juneway Terrace		CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 70,000.00
1	1700 Juneway Terrace		Clearwood Funding, LLC	\$ 150,000.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace		CLOVE, LLC	\$ 21,750.74	Investor Lender	\$ 5,000.00
1	1700 Juneway Terrace		Coppy Properties, LLC	\$ 50,000.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace		Cross 5774 Holdings LLC - Cross Global Funding Group	\$ 75,000.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace		Dana Speed	\$ 249,710.00	Investor Lender	\$ 40,000.00
1	1700 Juneway Terrace		Danielle DeVarne	\$ 150,000.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace		David R. Trengrove	\$ 705,123.88	Investor Lender	\$ 35,000.00
1	1700 Juneway Terrace		Dee Ann Nason	\$ 303,965.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace		Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace		Elaine Sison Ernst	\$ 95,000.00	Investor Lender	
1	1700 Juneway Terrace		Elizabeth A. Monnot-Chase	\$ 107,450.00	Investor Lender	\$ 105,000.00
1	1700 Juneway Terrace		Evans & Associates LLC (Will Evans)	\$ 50,000.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace		Gary R Burnham FBO Raegan D Burnham Roth IRA (custodian IPLAN Group LLC)	\$ 9,523.00	Investor Lender	\$ 1,000.00
1	1700 Juneway Terrace		Gary R Burnham Jr. Family HSA (custodian IPLAN Group LLC)	\$ 30,718.00	Investor Lender	\$ 9,000.00
1	1700 Juneway Terrace		Gilbert D Sherman Declaration of Trust 7/30/2013	\$ 60,500.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace		Grace Ndungu	\$ 45,169.81	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace		Gregory R Scott and Gene X Erquiaga	\$ 52,333.32	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace		Helene D Kapsky	\$ 100,000.00	Investor Lender	\$ 100,000.00
1	1700 Juneway Terrace		HIROYUKI ROY CHIN & LILLIAN S CHIN JTWROS	\$ 26,260.28	Investor Lender	\$ 24,000.00
1	1700 Juneway Terrace		iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018	\$ 46,000.00	Investor Lender	\$ 20,000.00
1	1700 Juneway Terrace		iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor Lender	
1	1700 Juneway Terrace		IRA Services Trust Company CFBO Melbourne Kimsey II	\$ 150,000.00	Equity Investor	\$ 50,000.00
1	1700 Juneway Terrace		JANICE BURRELL	\$ 160,543.38	Investor Lender	\$ 87,000.00
1	1700 Juneway Terrace		Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 20,000.00
1	1700 Juneway Terrace		Jason Ragan - TSA	\$ 128,050.00	Equity Investor	\$ 10,000.00
1	1700 Juneway Terrace		Jill Meekcoms (Halverson)	\$ 113,999.92	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace		JLO Enterprises LLC	\$ 54,714.37	Investor Lender	\$ 37,000.00
1	1700 Juneway Terrace		JML Roth LLC	\$ 4,140.01	Investor Lender	\$ 4,000.00
1	1700 Juneway Terrace		John A Martino	\$ 100,000.00	Investor Lender	\$ 100,000.00
1	1700 Juneway Terrace		Juliette Farr-Barksdale & Thomas Farr	\$ 323,900.00	Equity Investor	\$ 300,000.00
1	1700 Juneway Terrace		KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 220,000.00	Investor Lender	\$ 100,000.00
1	1700 Juneway Terrace		Madison Trust Company Custodian FBO Brian Shaffer IRA Account# M1608073 and M1703059	\$ 155,625.00	Investor Lender	
1	1700 Juneway Terrace		Mark A Miller ATF Domaskin Revocable Trust Aug. 8, 2006	\$ 150,000.00	Investor Lender	\$ 100,000.00

Property Number	Property Address	Alternative Address	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
1	1700 Juneway Terrace		May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC	\$ 631,739.82	Investor Lender	\$ 110,000.00
1	1700 Juneway Terrace		Melanie T. or Gary M. Gonzales	\$ 525,525.01	Investor Lender	\$ 250,000.00
1	1700 Juneway Terrace		Michael Borgia IRA	\$ 975,416.00	Investor Lender	\$ 125,000.00
1	1700 Juneway Terrace		Michael C. McClane	\$ 82,277.75	Investor Lender	
1	1700 Juneway Terrace		Mona M. Leonard SD ROTH - 2692021	\$ 190,609.00	Equity Investor	\$ 50,000.00
1	1700 Juneway Terrace		Patrick Connely	\$ 50,000.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace		Paul Applefield (401k)	\$ 106,000.00	Investor Lender	\$ 45,000.00
1	1700 Juneway Terrace		Paul Applefield (IRA 16413-21)	\$ 13,500.00	Investor Lender	\$ 6,500.00
1	1700 Juneway Terrace		Paul Applefield (IRA 25164-21)	\$ 13,500.00	Investor Lender	\$ 6,500.00
1	1700 Juneway Terrace		Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
1	1700 Juneway Terrace		Pioneer Valley Properties LLC	\$ 50,000.00	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace		Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor Lender	\$ 10,500.00
1	1700 Juneway Terrace		R D Meredith General Contractors LLC	\$ 100,000.00	Investor Lender	\$ 100,000.00
1	1700 Juneway Terrace		R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor Lender	\$ 40,000.00
1	1700 Juneway Terrace		Ricardo Acevedo Lopez	\$ 15,000.00	Investor Lender	\$ 15,000.00
1	1700 Juneway Terrace		Rise Up Real Estate Group, LLC	\$ 352,258.39	Investor Lender	\$ 144,046.00
1	1700 Juneway Terrace		RLD Denouement Holding Company, LLC	\$ 20,000.00	Investor Lender	\$ 20,000.00
1	1700 Juneway Terrace		Robert Potter	\$ 282,999.00	Investor Lender	\$ 79,274.00
1	1700 Juneway Terrace		Scott Eaton	\$ 549,101.33	Investor Lender	\$ 25,000.00
1	1700 Juneway Terrace		Serva Fidem, LLC	\$ 78,510.69	Investor Lender	\$ 34,930.00
1	1700 Juneway Terrace		Simon Usuga	\$ 95,000.00	Investor Lender	\$ 45,000.00
1	1700 Juneway Terrace		Source One Funding, LLC	\$ 51,534.99	Investor Lender	\$ 50,000.00
1	1700 Juneway Terrace		Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor Lender	\$ 110,000.00
1	1700 Juneway Terrace		Steven R. Bald	\$ 586,378.00	Investor Lender	\$ 60,000.00
1	1700 Juneway Terrace		Teresita M. Shelton	\$ 426,513.00	Investor Lender	
1	1700 Juneway Terrace		Thorofare Asset Based Lending REIT Fund IV, LLC	\$ 2,698,151.51	Institutional Lender	
1	1700 Juneway Terrace		Tiger Chang Investments LLC	\$ 49,000.00	Investor Lender	\$ 10,000.00
1	1700 Juneway Terrace		Vladimir Matviishin	\$ 290,200.00	Investor Lender	\$ 7,500.00
1	1700 Juneway Terrace		VLADIMIR RAUL GARCIA MELIJOV	\$ 100,000.00	Investor Lender	\$ 100,000.00
1	1700 Juneway Terrace		William H. Akins, Jr.	\$ 1,100,000.00	Equity Investor	\$ 20,000.00
1	1700 Juneway Terrace		William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor Lender	\$ 25,000.00
1	1700 Juneway Terrace		William Hooper	\$ 93,000.00	Equity Investor	\$ 54,800.00
1	1700 Juneway Terrace		XUWEN LIN	\$ 58,700.00	Investor Lender	\$ 8,700.00
1	1700 Juneway Terrace		Zahra (Nina) Mofrad	\$ 75,000.00	Investor Lender	\$ 25,000.00
2	4533-37 S Calumet Avenue		Amit Hammer	\$ 295,980.00	Investor Lender	\$ 100,000.00
2	4533-37 S Calumet Avenue		Annie Chang	\$ 246,935.34	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue		Baron Real Estate Holdings, LLC., Ihab Shahawi and Vivian ELShahawi, members	\$ 406,000.00	Investor Lender	
2	4533-37 S Calumet Avenue		Bauer Latoza Studio, Ltd.	\$ 30,525.00	Trade Creditor	\$ 3,075.00
2	4533-37 S Calumet Avenue		Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
2	4533-37 S Calumet Avenue		Bluebridge Partners Limited	\$ 791,620.17	Investor Lender	\$ 100,000.00
2	4533-37 S Calumet Avenue		BMO Harris Bank N.A.	\$ 1,719,582.97	Institutional Lender	
2	4533-37 S Calumet Avenue		Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,335.54	Investor Lender	\$ 80,000.00
2	4533-37 S Calumet Avenue		Charles Savona	\$ 37,145.83	Investor Lender	\$ 50,000.00

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2	4533-37 S Calumet Avenue		Chuck Denton   Denton Real Estate Company Inc. 401k	\$ 200,000.00	Investor Lender	\$ 100,000.00
2	4533-37 S Calumet Ave		CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 26,335.00
2	4533-37 S Calumet Avenue		David R. Trengrove	\$ 705,123.88	Investor Lender	\$ 200,000.00
2	4533-37 S Calumet Avenue		Dee Ann Nason	\$ 303,965.00	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue		Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor Lender	\$ 52,956.00
2	4533-37 S Calumet Avenue		Double Portion Foundation	\$ 40,000.00	Investor Lender	\$ 40,000.00
2	4533-37 S Calumet Avenue		Douglas Nebel and Narine Nebel	\$ 155,752.25	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue		Gallowglass LLC c/o Patrick Bournes	\$ 100,000.00	Investor Lender	
2	4533-37 S Calumet Avenue		Harvey Singer	\$ 854,387.63	Investor Lender	\$ 100,000.00
2	4533-37 S Calumet Avenue		iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor Lender	
2	4533-37 S Calumet Avenue		iPlanGroup Agent for Custodian FBO Christopher Mora IRA Account # 3320826	\$ 67,000.00	Investor Lender	\$ 67,000.00
2	4533-37 S Calumet Avenue		iPlanGroup Agent for Custodian FBO Joshua Mora IRA Account # 3300975	\$ 57,000.00	Investor Lender	\$ 57,000.00
2	4533-37 S Calumet Avenue		iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor Lender	\$ 971.00
2	4533-37 S Calumet Avenue		iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue		Joshua Paul Mora	\$ 57,000.00	Investor Lender	
2	4533-37 S Calumet Avenue		Koates LLC	\$ 85,000.00	Equity Investor	\$ 12,000.00
2	4533-37 S Calumet Avenue		Layne A. Hermansen	\$ 51,000.00	Investor Lender	\$ 51,000.00
2	4533-37 S Calumet Avenue		Iorraine k mcclane	\$ 36,896.00	Investor Lender	
2	4533-37 S Calumet Avenue		Louis Liu	\$ 37,908.57	Equity Investor	\$ 50,000.00
2	4533-37 S Calumet Avenue		Louis Liu	\$ 37,908.57	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue		Michael Jacobs	\$ 178,833.00	Equity Investor	
2	4533-37 S Calumet Avenue		Neil R Martin	\$ 20,991.00	Equity Investor	\$ 20,000.00
2	4533-37 S Calumet Avenue		New Move Ventures Inc. (Steven Fecko)	\$ 120,000.00	Investor Lender	\$ 70,000.00
2	4533-37 S Calumet Avenue		Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 70,000.00
2	4533-37 S Calumet Avenue		Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
2	4533-37 S Calumet Avenue		Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor Lender	
2	4533-37 S Calumet Avenue		Rajitha Dundigalla	\$ 50,000.00	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue		Randall Sotka	\$ 255,000.00	Investor Lender	\$ 100,000.00
2	4533-37 S Calumet Avenue		Robert Conley III	\$ 3,187.50	Investor Lender	\$ 75,000.00
2	4533-37 S Calumet Avenue		Robert Potter	\$ 282,999.00	Investor Lender	\$ 6,634.00
2	4533-37 S Calumet Avenue		Russ Moreland	\$ 3,000.00	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue		Shengjie Li and Yuye Xu	\$ 165,441.12	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue		Stephen V Mancuso, Laura L Mancuso, SLM Property Investments, IRA Trust Services Co. FBO SLM Property Investments IRA Account #5877315203	\$ 50,000.00	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue		Steven C Noss	\$ 69,388.00	Investor Lender	\$ 50,000.00
2	4533-37 S Calumet Avenue		Vantage Appraisals 401k Profit Sharing Plan Benef Patricia Mueller Dcd	\$ 81,024.17	Investor Lender	\$ 55,000.00
2	4533-37 S Calumet Avenue		Vladimir Matviishin	\$ 290,200.00	Investor Lender	\$ 51,000.00
2	4533-37 S Calumet Avenue		William Needham	\$ 355,428.00	Investor Lender	\$ 169,500.00
2	4533-37 S Calumet Avenue		Wolff, Cecilia	\$ 73,887.50	Investor Lender	
3	5001 S Drexel Boulevard	909 E 50th Street	Adir Hazan	\$ 150,000.00	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Asians Investing In Real Estate LLC	\$ 415,000.00	Equity Investor	\$ 95,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Benjamin J Serebin	\$ 289,736.11	Equity Investor	\$ 300,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	
3	5001 S Drexel Boulevard	909 E 50th Street	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 50,000.00

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3	5001 S Drexel Boulevard	909 E 50th Street	Bryan Corey Purkis , Trustee Vivant Ventures Trust	\$ 179,250.00	Equity Investor	\$ 150,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Capital Investors, LLC	\$ 1,856,942.46	Equity Investor	\$ 295,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Consuelo V Needs-Medical Dictation Services, Inc.	\$ 50,000.00	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Doron Reichenberg	\$ 179,000.00	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Horst Siegfried Filtzer Jr.	\$ 90,983.33	Investor Lender	\$ 100,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	LEVENT KESEN	\$ 150,000.00	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Madison Trust Company FBO Judy Newton IRA	\$ 102,235.61	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Nancy Cree (Cree Capital Ventures)	\$ 300,000.00	Equity Investor	\$ 300,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Rachael B Curcio	\$ 121,092.00	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Schankman, Michael	\$ 57,402.06	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Scott Eaton	\$ 549,101.33	Investor Lender	\$ 100,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Tiger Chang Investments LLC	\$ 5,000.00	Equity Investor	\$ 5,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	US Freedom Investments, LLC	\$ 175,500.00	Investor Lender	\$ 17,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Victor Esposito T/A 2E-LLC I am the manager member and the sole member of 2E-LLC	\$ 50,000.00	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Victor Shaw	\$ 296,025.03	Investor Lender	\$ 50,000.00
3	5001 S Drexel Boulevard	909 E 50th Street	Wilmington Trust, National Association, As Trustee For the Registered Holders of Wells Fargo Commercial Mortgage Trust 2014-LC16, Commercial Mortgage Pass-Through Certificates, Series 2014-LC16*	\$ 2,879,601.67	Institutional Lender	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Aksel Allouch	\$ 50,000.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Alcalli Sabat	\$ 109,396.68	Investor Lender	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Aluvelu Homes LLC	\$ 169,271.00	Investor Lender	\$ 20,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Anjie Comer	\$ 25,000.00	Equity-Investor	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Annie Chang	\$ 246,935.34	Investor Lender	\$ 15,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Bancroft, Ed	\$ 258,060.00	Investor Lender and Equity Investor	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor Lender	\$ 150,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Bluebridge Partners Limited	\$ 791,620.17	Investor Lender	\$ 100,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Bonnie Young	\$ 65,333.41	Investor Lender	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Bright Venture, LLC	\$ 41,928.77	Investor Lender	\$ 40,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	David R. Trengrove	\$ 705,123.88	Investor Lender	\$ 44,266.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Denise Renee Wilson	\$ 77,704.42	Investor Lender	\$ 90,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Distributive Marketing Inc.	\$ 100,000.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Donald Freers aka Meadows Advisors LLC	\$ 198,000.00	Investor Lender	\$ 48,000.00
4	5450-52 S Indiana Avenue		Doru Unchias	\$ 337,300.00	Trade Creditor	\$ 2,500.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Douglas Nebel and Narine Nebel	\$ 155,752.25	Investor Lender	\$ 65,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Erika Dietz IRA account (Madison Trust Company Custodian FBO Erika Dietz Acct #M1612085)	\$ 102,666.66	Investor Lender	\$ 100,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Graystone Realty, LLC	\$ 52,000.01	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Harendra Pal	\$ 11,165.00	Investor Lender	\$ 8,932.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Sam Harrison	\$ 50,000.00	Investor Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	HIROYUKI ROY CHIN & LILLIAN S CHIN JTWROS	\$ 26,260.28	Investor Lender	\$ 26,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Howard and Doris Bybee	\$ 65,000.00	Investor Lender	\$ 15,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	IG Investment Trust	\$ 27,213.71	Investor Lender	\$ 25,000.00

Property Number	Property Address	Alternative Address	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
4	5450-52 S Indiana Avenue	118-132 E Garfield	Influx Investments LLC	\$ 100,000.00	Investor Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor Lender	\$ 15,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor Lender	
4	5450-52 S Indiana Avenue	118-132 E Garfield	iPlanGroup Agent for Custodian FBO Rajanikanth Tanikella IRA	\$ 110,000.00	Investor Lender	\$ 10,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	IRA Services Trust Custodian FBO Ronald Stephen Klein	\$ 114,666.74	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	James Anthony Ande	\$ 75,000.00	Investor Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Julie Patel	\$ 97,038.00	Investor Lender	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Karl R. DeKlotz	\$ 1,586,165.90	Investor Lender	\$ 150,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Kirk Road Investments, LLC	\$ 434,195.69	Investor Lender	\$ 121,855.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	LMJ Sales, Inc.	\$ 559,807.34	Investor Lender	\$ 100,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Luna and Jerry Ellis	\$ 41,066.65	Investor Lender	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Mark DeLuca	\$ 110,000.00	Investor Lender	\$ 110,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Mark P. Mouty	\$ 180,702.77	Investor Lender	\$ 20,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	MID LLC by Carolyn Mize	\$ 53,061.25	Equity Investor	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Mike Dirnberger	\$ 15,000.00	Investor Lender	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Moran Blueshtein and Upender Subramanian	\$ 146,857.18	Investor Lender	\$ 20,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$ 159,000.00	Investor Lender	\$ 10,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Nehasri Ltd ( investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 170,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Paul Harrison	\$ 420,331.59	Investor Lender	\$ 43,098.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Petra Zoeller	\$ 546,619.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Provident Trust Group F.B.O Charles Smith SoloK	\$ 50,000.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	R2V2 Investments LLC	\$ 88,590.47	Investor Lender	\$ 20,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Robert W. Jennings	\$ 308,632.47	Investor Lender	\$ 150,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Sandeep Kattar	\$ 50,000.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	SeaDog Properties LLC / Darrell Odum	\$ 134,000.00	Investor Lender	\$ 24,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Shatar Capital Inc et al	\$ 2,341,486.08	Institutional Lender Investor Lender	
4	5450-52 S Indiana Avenue	118-132 E Garfield	Steven G. Mouty	\$ 50,000.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Steven Roche	\$ 127,821.13	Investor Lender	\$ 5,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Strategic Wealth Ventures, LLC, Brian Kothman Member	\$ 70,866.00	Investor Lender	\$ 35,655.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Susan Kalisiak	\$ 469,921.00	Investor Lender	\$ 9,274.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Thomas F. Gordon	\$ 200,000.00	Equity Investor	\$ 100,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Timothy S Sharp	\$ 650,000.00	Investor Lender	\$ 50,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	TMAKINDE, LLC	\$ 247,000.00	Investor Lender	\$ 25,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Verdell Michaux	\$ 34,000.00	Equity Investor	\$ 5,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Vivek Pingili	\$ 150,213.00	Investor Lender	\$ 30,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Vladimir Matviishin	\$ 290,200.00	Investor Lender	\$ 14,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Wanda M. Behling	\$ 43,719.00	Investor Lender	\$ 11,219.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	William H. Akins, Jr.	\$ 1,100,000.00	Equity Investor	\$ 10,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor Lender	\$ 20,000.00
4	5450-52 S Indiana Avenue	118-132 E Garfield	Yin Liu, Ping Xu	\$ 300,000.00	Investor Lender	\$ 200,000.00
5	7749 S Yates Boulevard		Advanta IRA Services LLC, FBO Dwight L. Plymale IRA #8006189	\$ 80,826.56	Investor Lender	\$ 97,000.00
5	7749 S Yates Boulevard		Alcalli Sabat	\$ 109,396.68	Investor Lender	

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5	7749 S Yates Boulevard		American Estate and Trust, LC FBO Edward J. Netzel IRA	\$ 10,000.00	Investor Lender	\$ 10,000.00
5	7749 S Yates Boulevard		Amit Hammer	\$ 295,980.00	Investor Lender	\$ 30,000.00
5	7749 S Yates Boulevard		Austin Capital Trust Company on behalf of Summit Trust Company, custodian FBO David R Theil MD	\$ 77,520.06	Investor Lender	\$ 25,000.00
5	7749 S Yates Boulevard		Bancroft, Ed	\$ 258,060.00	Investor Lender and Equity Investor	
5	7749 S Yates Boulevard		Camano Equities, LLC (Markley, Charles)	\$ 46,254.22	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard		Charles P McEvoy	\$ 438,733.33	Investor Lender	\$ 100,000.00
5	7749 S Yates Boulevard		Clarice Recamara	\$ 25,000.00	Investor Lender	\$ 25,000.00
5	7749 S Yates Boulevard		Clearwood Funding, LLC	\$ 150,000.00	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard		Dana Speed	\$ 249,710.00	Investor Lender	\$ 169,000.00
5	7749 S Yates Boulevard		David M Harris	\$ 831,700.00	Investor Lender	\$ 100,000.00
5	7749 S Yates Boulevard		Degenhardt, Duane A	\$ 645,000.00	Investor Lender	\$ 13,385.00
5	7749 S Yates Boulevard		Donald Hendrickson	\$ 10,595.99	Investor Lender	\$ 10,000.00
5	7749 S Yates Boulevard		Doron Kermanian	\$ 30,000.00	Investor Lender	\$ 25,000.00
5	7749 S Yates Boulevard		Duke E. Heger and Viviana Heger	\$ 117,000.00	Investor Lender	\$ 35,000.00
5	7749 S Yates Boulevard		Easley Family Trust c/o Todd Easley	\$ 25,000.00	Investor Lender	\$ 25,000.00
5	7749 S Yates Boulevard		Grathia Corp	\$ 1,184,081.00	Investor Lender	\$ 149,081.00
5	7749 S Yates Boulevard		iPlan Group Agent for Custodian FBO Rama Voddi Roth IRA	\$ 33,000.00	Investor Lender	\$ 33,000.00
5	7749 S Yates Boulevard		iPlan Group FBO Garwood Weatherhead IRA Account # 3320844	\$ 184,270.00	Investor Lender	\$ 13,096.00
5	7749 S Yates Boulevard		iPlan Group FBO Garwood Weatherhead IRA Account # 3421004	\$ 184,270.00	Investor Lender	\$ 16,152.00
5	7749 S Yates Boulevard		iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018	\$ 46,000.00	Investor Lender	\$ 6,000.00
5	7749 S Yates Boulevard		iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard		JANICE BURRELL	\$ 160,543.38	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard		Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 3,451.00
5	7749 S Yates Boulevard		John Bloxham	\$ 36,374.24	Investor Lender	\$ 35,000.00
5	7749 S Yates Boulevard		John Witzigreuter	\$ 200,000.00	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard		Joseph P. McCarthy	\$ 277,847.33	Investor Lender	\$ 10,000.00
5	7749 S Yates Boulevard		Julie Patel	\$ 97,038.00	Investor Lender	
5	7749 S Yates Boulevard		Karen L Hendrickson	\$ 10,597.66	Investor Lender	\$ 10,000.00
5	7749 S Yates Boulevard		Keith P Rowland and Jane E Rowland	\$ 52,583.32	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard		Keith Randall	\$ 250,000.00	Investor Lender	\$ 70,000.00
5	7749 S Yates Boulevard		Kevin & Laura Allred	\$ 61,000.00	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard		KKW Investments, LLC	\$ 100,033.40	Investor Lender	\$ 3,000.00
5	7749 S Yates Boulevard		Koates LLC	\$ 85,000.00	Equity Investor	\$ 3,200.00
5	7749 S Yates Boulevard		Legacy Trading LLC	\$ 257,000.00	Investor Lender	\$ 237,000.00
5	7749 S Yates Boulevard		Lynn Marie Kupfer	\$ 100,000.00	Equity Investor	\$ 100,000.00
5	7749 S Yates Boulevard		Lynn Marie Kupfer	\$ 114,201.00	Investor Lender	\$ 100,000.00
5	7749 S Yates Boulevard		Madison Trust Company custodian FBO Guenter Scheel IRA M1702087	\$ 25,000.00	Investor Lender	\$ 25,000.00
5	7749 S Yates Boulevard		Manuel Camacho	\$ 104,434.59	Investor Lender	\$ 25,000.00
5	7749 S Yates Boulevard		Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard		Michael Grow	\$ 223,996.00	Equity Investor	
5	7749 S Yates Boulevard		Michael Grow	\$ 216,250.00	Investor Lender	

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5	7749 S Yates Boulevard		Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Equity Investor	\$ 24,000.00
5	7749 S Yates Boulevard		Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Investor Lender	\$ 24,000.00
5	7749 S Yates Boulevard		Naveen Kwatra	\$ 75,000.00	Investor Lender	\$ 25,000.00
5	7749 S Yates Boulevard		Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 100,000.00
5	7749 S Yates Boulevard		Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 250,000.00
5	7749 S Yates Boulevard		Patrick Connely	\$ 20,000.00	Investor Lender	\$ 20,000.00
5	7749 S Yates Boulevard		Paul Scribner	\$ 200,000.00	Investor Lender	\$ 5,500.00
5	7749 S Yates Boulevard		Peter Jordan	\$ 153,456.56	Investor Lender	
5	7749 S Yates Boulevard		Phillip G. Vander Kraats	\$ 80,186.82	Investor Lender	\$ 1,374.00
5	7749 S Yates Boulevard		PNW Investments, LLC	\$ 350,000.00	Investor Lender	\$ 12,000.00
5	7749 S Yates Boulevard		Quantum Growth Holdings LLC	\$ 15,321.00	Investor Lender	\$ 5,500.00
5	7749 S Yates Boulevard		QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$ 89,482.53	Investor Lender	\$ 12,100.00
5	7749 S Yates Boulevard		Raymond Thompson Investment Trust LLC	\$ 80,000.00	Investor Lender	\$ 30,000.00
5	7749 S Yates Boulevard		Robert Potter	\$ 282,999.00	Investor Lender	\$ 15,000.00
5	7749 S Yates Boulevard		Sam Gerber, CEO, Gerber and Associates, REI, LLC	\$ 139,985.85	Investor Lender	\$ 12,000.00
5	7749 S Yates Boulevard		Sarah Geldart	\$ 57,200.00	Investor Lender	\$ 37,500.00
5	7749 S Yates Boulevard		Shatar Capital Inc et al	\$ 2,341,486.08	Institutional Lender Investor Lender	
5	7749 S Yates Boulevard		Shlomo Zussman	\$ 25,000.00	Investor Lender	\$ 25,000.00
5	7749 S Yates Boulevard		Smart Technologies PSP, Nizarali Jetha - Manager	\$ 106,458.35	Investor Lender	\$ 100,000.00
5	7749 S Yates Boulevard		Steve Weera Tonasut and Esther Kon Tonasut	\$ 50,000.00	Equity Investor	\$ 50,000.00
5	7749 S Yates Boulevard		Steven G. Mouty	\$ 50,000.00	Investor Lender	\$ 50,000.00
5	7749 S Yates Boulevard		Strategic Wealth Ventures, LLC, Brian Kothman Member	\$ 70,866.00	Investor Lender	\$ 23,626.00
5	7749 S Yates Boulevard		Susan Kalisiak	\$ 469,921.00	Investor Lender	\$ 48,226.00
5	7749 S Yates Boulevard		Teena B Ploeger	\$ 18,500.00	Investor Lender	\$ 18,500.00
5	7749 S Yates Boulevard		Tolu Makinde	\$ 90,000.00	Investor Lender	\$ 30,000.00
5	7749 S Yates Boulevard		United Capital Properties, LLC	\$ 144,999.00	Investor Lender	\$ 979.00
5	7749 S Yates Boulevard		Wesley Pittman	\$ 180,048.45	Investor Lender	\$ 32,000.00
5	7749 S Yates Boulevard		White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 127,152.37	Investor Lender	\$ 50,000.00
7	7109-19 S Calumet Avenue		B & H Creative Investments LLC	\$ 428,533.00	Investor Lender	\$ 220,000.00
7	7109-19 S Calumet Avenue		City of Chicago	\$ 78,479.20	Other	\$ 13,153.06
7	7109-19 S Calumet Avenue		Koates LLC	\$ 85,000.00	Equity Investor	\$ 12,000.00
7	7109-19 S Calumet Avenue		Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 200,000.00
7	7109-19 S Calumet Avenue		Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor Lender	\$ 50,000.00
7	7109-19 S Calumet Avenue		SHANKAR THIRUPPATHI	\$ 100,000.00	Investor Lender	\$ 100,000.00
7	7109-19 S Calumet Avenue		The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor Lender	\$ 9,000.00
7	7109-19 S Calumet Avenue		U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2017-SB30	\$ 1,691,737.07	Institutional Lender	
16	1017 W 102nd Street		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
17	1516 E 85th Place		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
18	2136 W 83rd Street		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	

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19	417 Oglesby Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
20	7922 S Luella Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
21	7925 S Kingston Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
22	7933 S Kinston Avenue		Celia Tong Revocable Living Trust Dated December 22, 2011	\$ 27,565.00	Equity Investor	\$ 20,000.00
22	7933 S Kingston Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
23	8030 S Marquette Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
24	8104 S Kingston Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
25	8403 S Aberdeen Street		City of Chicago	\$ 78,479.20	Other	\$ 413.84
25	8403 S Aberdeen Street		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
26	8405 S Marquette Avenue		Manoj Donthineni	\$ 71,544.30	Investor Lender	\$ 141,340.00
26	8405 S Marquette Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
27	8529 S Rhodes Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
28	8800 S Ada Street		Dennis K McCoy	\$ 312,238.67	Investor Lender	\$ 60,000.00
28	8800 S Ada Street		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
29	9212 S Parnell Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,605,189.95	Institutional Lender	
30	10012 S LaSalle Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
31	11318 S Church Street		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
32	3213 S Throop Street		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
33	3723 W 68th Place		Dennis K McCoy	\$ 312,238.67	Investor Lender	\$ 40,000.00
33	3723 W 68th Place		Kathleen Martin	\$ 304,605.24	Equity Investor	\$ 172,423.00
33	3723 W 68th Place		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
34	406 E 87th Place		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
35	61 E 92nd Street		Lorenzo J Jaquias	\$ 71,635.00	Investor Lender	\$ 86,600.00
35	61 E 92nd Street		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
36	6554 S Rhodes Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
37	6825 S Indiana Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
38	7210 S Vernon Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
39	7712 S Euclid Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
40	7953 S Woodlawn Avenue		Blessing Strategies, LLC	\$ 29,784.00	Investor Lender	\$ 12,500.00
40	7953 S Woodlawn Avenue		Celia Tong Revocable Living Trust Dated December 22, 2011	\$ 28,741.00	Investor Lender	\$ 2,770.00
40	7953 S Woodlawn Avenue		City of Chicago	\$ 78,479.20	Other	\$ 431.13
40	7953 S Woodlawn Avenue		Jeffrey Lee Blankenship	\$ 89,822.12	Investor Lender	\$ 30,629.18

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40	7953 S Woodlawn Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
40	7953 S Woodlawn Avenue		Quantum Growth Holdings LLC		Investor Lender	\$ 8,053.89
41	8107 S Kingston Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
42	8346 S Constance Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
43	8432 S Essex Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
44	8517 S Vernon Avenue		City of Chicago	\$ 78,479.20	Other	\$ 841.94
44	8517 S Vernon Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Colony American Finance 2015-1, Ltd.	\$ 1,924,211.14	Institutional Lender	
45	2129 W 71st Street		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates	\$ 1,973,393.52	Institutional Lender	
46	9610 S Woodlawn Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates	\$ 1,973,393.52	Institutional Lender	
47	5437 S Laflin Street		Michael Borgia	\$ 1,253,784.00	Investor Lender	\$ 250,000.00
47	5437 S Laflin Street		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates	\$ 1,973,393.52	Institutional Lender	
48	6759 S Indiana Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates	\$ 1,973,393.52	Institutional Lender	
49	7300-04 St Lawrence Avenue		Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
49	7300-04 St Lawrence Avenue		City of Chicago	\$ 78,479.20	Other	\$ 1,182.83
49	7300-04 St Lawrence Avenue		Helen Boyd	\$ 105,000.00	Investor Lender	\$ 50,000.00
49	7300-04 St Lawrence Avenue		LaDawn K. Westbrook - Miss Property LLC	\$ 71,546.64	Investor Lender	
49	7300-04 St Lawrence Avenue		Matthew Boyd	\$ 405,000.00	Investor Lender	\$ 259,302.00
49	7300-04 St Lawrence Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates	\$ 1,973,393.52	Institutional Lender	
49	7300-04 St Lawrence Avenue		Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
50	7760 S Coles Avenue		City of Chicago	\$ 78,479.20	Other	\$ 815.33
50	7760 S Coles Avenue		Helen Boyd	\$ 105,000.00	Investor Lender	\$ 55,000.00
50	7760 S Coles Avenue		Huiyi Yang and Hui Wang	\$ 43,150.22	Investor Lender	\$ 20,166.67
50	7760 S Coles Avenue		Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA	\$ 102,367.34	Investor Lender	\$ 76,000.00
50	7760 S Coles Avenue		LMJ Sales, Inc.	\$ 559,807.34	Investor Lender	\$ 100,000.00
50	7760 S Coles Avenue		Marjorie Jean Sexton	\$ 200,000.00	Investor Lender	\$ 50,000.00
50	7760 S Coles Avenue		Matthew Boyd	\$ 405,000.00	Investor Lender	\$ 55,000.00
50	7760 S Coles Avenue		Metro Rural Real Estate Solutions (Tamara Molenaar-Angelier)	\$ 18,253.51	Investor Lender	\$ 70,000.00
50	7760 S Coles Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Benefit of Corevest American Finance 2017-1 Trust Mortgage Pass-Through Certificates	\$ 1,973,393.52	Institutional Lender	
50	7760 S Coles Avenue		PNW Investments, LLC	\$ 350,000.00	Investor Lender	\$ 25,000.00

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50	7760 S Coles Avenue		Scott E Pammer	\$ 243,954.00	Investor Lender	\$ 12,070.00
51	1401 W 109th Place		Hiu Tung Carol	\$ 62,000.00	Investor Lender	\$ 115,487.00
51	1401 W 109th Place		Michael and Lyanne Terada	\$ 73,336.53	Investor Lender	\$ 33,847.00
51	1401 W 109th Place		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender	
52	310 E 50th Street		Kirk Road Investments, LLC	\$ 434,195.69	Investor Lender	\$ 193,750.00
52	310 E 50th Street		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender	
52	310 E 50th Street		Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 49,600.68
53	6807 S Indiana Avenue		Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor Lender	\$ 45,000.00
53	6807 S Indiana Avenue		Leroy & Martha Johnson	\$ 81,066.85	Investor Lender	\$ 100,000.00
53	6807 S Indiana Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender	
54	8000 S Justine Street	1541 E 80th Street	City of Chicago	\$ 78,479.20	Other	\$ 2,783.04
54	8000 S Justine Street	1541 E 80th Street	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor Lender and Equity Investor	
54	8000 S Justine Street	1541 E 80th Street	Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor Lender	\$ 110,000.00
54	8000 S Justine Street	1541 E 80th Street	Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender	
54	8000 S Justine Street	1541 E 80th Street	Rene Hribal	\$ 1,525,473.04	Investor Lender	\$ 729,000.00
55	8107 S Ellis Avenue		CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 52,300.00
55	8107 S Ellis Avenue		Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor Lender	\$ 50,000.00
55	8107 S Ellis Avenue		Hyman J. Small	\$ 75,000.00	Investor Lender	
55	8107 S Ellis Avenue		John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor Lender and Equity Investor	
55	8107 S Ellis Avenue		Kelly E Welton, and Mary M Andrews, deceased	\$ 83,813.00	Investor Lender	\$ 26,200.00
55	8107 S Ellis Avenue		Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor Lender	\$ 31,000.00
55	8107 S Ellis Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender	
55	8107 S Ellis Avenue		R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor Lender	\$ 91,672.00
55	8107 S Ellis Avenue		SLB Ventures, LLC	\$ 215,215.48	Investor Lender	\$ 95,000.00
55	8107 S Ellis Avenue		Steven and Linda Lipschultz	\$ 350,360.00	Investor Lender	\$ 73,360.00
56	8209 S Ellis Avenue		ARBOR VENTURES OVERSEAS LIMITED, LLC	\$ 176,122.67	Investor Lender	\$ 115,000.00
56	8209 S Ellis Avenue		Ashwin D Patel	\$ 100,000.00	Investor Lender	\$ 100,000.00
56	8209 S Ellis Avenue		Claude M West , Linda S Gray, Desert Storm Properties Group, LLC	\$ 100,000.00	Investor Lender	\$ 100,000.00
56	8209 S Ellis Avenue		Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor Lender	\$ 100,000.00
56	8209 S Ellis Avenue		Hyman J. Small	\$ 75,000.00	Investor Lender	
56	8209 S Ellis Avenue		JKG Investments, LLC	\$ 25,000.00	Investor Lender	\$ 25,000.00
56	8209 S Ellis Avenue		Marilyn B. Ackerman	\$ 165,913.00	Equity Investor	\$ 200,000.00

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56	8209 S Ellis Avenue		Marilyn B. Ackerman	\$ 165,913.00	Investor Lender	\$ 200,000.00
56	8209 S Ellis Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender	
56	8209 S Ellis Avenue		Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 2,740.00
56	8209 S Ellis Avenue		SLB Ventures, LLC	\$ 215,215.48	Investor Lender	\$ 24,960.00
56	8209 S Ellis Avenue		Wesley Pittman	\$ 180,048.45	Investor Lender	\$ 70,000.00
57	8214 S Ingleside Avenue		James Tutsock	\$ 900,000.00	Investor Lender	
57	8214 S Ingleside Avenue		Joral Schmale	\$ 1,735,782.00	Investor Lender	\$ 759,000.00
57	8214 S Ingleside Avenue		Midland Loan Services, a Division of PNC Bank, N.A. as servicer for Wilmington Trust, N.A., as Trustee for the Registered Holders of Corevest American Finance 2017-2 Trust, Mortgage Pass-Through Certificates, Series 2017-2	\$ 3,003,129.41	Institutional Lender	
57	8214 S Ingleside Avenue		Paper Street Realty LLC DBA Rent Ready Apartments	\$ 234,139.18	Trade Creditor	\$ 18,986.00
63	4520-26 S Drexel Boulevard		Adir Hazan	\$ 151,333.00	Equity Investor	\$ 100,000.00
63	4520-26 S Drexel Boulevard		Asbury R. Lockett	\$ 100,000.00	Equity Investor	\$ 100,000.00
63	4520-26 S Drexel Boulevard		Asians Investing In Real Estate LLC	\$ 415,000.00	Equity Investor	\$ 160,000.00
63	4520-26 S Drexel Boulevard		Cindy L. Chambers	\$ 33,337.00	Investor Lender	\$ 33,337.00
63	4520-26 S Drexel Boulevard		Frank and Laura Sohm	\$ 167,893.65	Equity Investor	\$ 65,000.00
63	4520-26 S Drexel Boulevard		Grathia Corp	\$ 1,184,081.00	Investor Lender	\$ 100,000.00
63	4520-26 S Drexel Boulevard		Greg S. Wirth	\$ 12,600.00	Equity Investor	\$ 12,600.00
63	4520-26 S Drexel Boulevard		Greg S. Wirth	\$ 7,300.00	Equity Investor	\$ 7,300.00
63	4520-26 S Drexel Boulevard		Henry S. Scheuller	\$ 85,400.00	Equity Investor	\$ 85,000.00
63	4520-26 S Drexel Boulevard		James Anthony Ande	\$ 75,000.00	Equity Investor	\$ 75,000.00
63	4520-26 S Drexel Boulevard		James Tutsock	\$ 169,483.00	Equity Investor	\$ 319,483.00
63	4520-26 S Drexel Boulevard		Jeffrey Lee Blankenship	\$ 103,698.00	Equity Investor	
63	4520-26 S Drexel Boulevard		Joseph P. McCarthy	\$ 277,847.33	Investor Lender	\$ 45,000.00
63	4520-26 S Drexel Boulevard		Joshua Lapin	\$ 25,000.00	Equity Investor	\$ 25,000.00
63	4520-26 S Drexel Boulevard		KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 185,000.00	Equity Investor	\$ 125,000.00
63	4520-26 S Drexel Boulevard		Keith Randall	\$ 370,000.00	Equity Investor	\$ 100,000.00
63	4520-26 S Drexel Boulevard		Mark P. Mouty	\$ 130,703.00	Equity Investor	\$ 10,000.00
63	4520-26 S Drexel Boulevard		Natalie T. Scheuller	\$ 85,400.00	Equity Investor	\$ 85,000.00
63	4520-26 S Drexel Boulevard		Sunwest Trust-FBO Mark P. Mouty	\$ 100,000.00	Equity Investor	\$ 100,000.00
63	4520-26 S Drexel Boulevard		The Entrust Group FBO Dee Ann Nason 7230011277	\$ 150,000.00	Investor Lender	\$ 50,000.00
63	4520-26 S Drexel Boulevard		U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2017-SB41	\$ 4,830,977.15	Institutional Lender	
63	4520-26 S Drexel Boulevard		Walter T Akita and Margaret M Akita	\$ 50,000.00	Equity Investor	\$ 50,000.00
63	4520-26 Drexel Boulevard		White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 64,634.86	Equity Investor	\$ 50,000.00
64	4611-15 S Drexel Boulevard		Annie Chang	\$ 246,935.34	Investor Lender	\$ 35,459.00
64	4611-15 S Drexel Boulevard		Bancroft, Ed	\$ 258,060.00	Investor Lender and Equity Investor	
64	4611-15 S Drexel Boulevard		Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
64	4611-15 S Drexel Boulevard		Bluebridge Partners Limited	\$ 791,620.17	Investor Lender	\$ 150,000.00
64	4611-15 S Drexel Boulevard		Braden Galloway	\$ 227,800.02	Investor Lender	

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64	4611-15 S Drexel Boulevard		Clarice Recamara	\$ 20,000.00	Investor Lender	\$ 20,000.00
64	4611-15 S Drexel Boulevard		David Ashley Lawrence Johnson investing under Endurance Capital Management LLC	\$ 172,583.29	Investor Lender	\$ 50,000.00
64	4611-15 S Drexel Boulevard		David M Harris	\$ 831,700.00	Investor Lender	\$ 100,000.00
64	4611-15 S Drexel Boulevard		David R. Trengrove	\$ 705,123.88	Investor Lender	\$ 150,000.00
64	4611-15 S Drexel Boulevard		Dee Ann Nason	\$ 303,965.00	Investor Lender	\$ 3,965.00
64	4611-15 S Drexel Boulevard		Eco2 Capital Inc. 401k	\$ 43,933.81	Investor Lender	\$ 50,000.00
64	4611-15 S Drexel Boulevard		Genevieve Giuliana Heger	\$ 20,058.00	Investor Lender	\$ 10,000.00
64	4611-15 S Drexel Boulevard		Grathia Corp	\$ 1,184,081.00	Investor Lender	\$ 150,000.00
64	4611-15 S Drexel Boulevard		Greg S. Wirth	\$ 12,600.00	Investor Lender	\$ 12,600.00
64	4611-15 S Drexel Boulevard		Greg S. Wirth	\$ 7,300.00	Investor Lender	\$ 7,300.00
64	4611-15 S Drexel Boulevard		iPlan Group Agent for Custodian FBO Jyostyna Sharma	\$ 50,000.00	Investor Lender	\$ 25,000.00
64	4611-15 S Drexel Boulevard		James Anthony Ande	\$ 75,000.00	Investor Lender	\$ 50,000.00
64	4611-15 S Drexel Boulevard		James Walsh	\$ 200,000.00	Investor Lender	\$ 50,000.00
64	4611-15 S Drexel Boulevard		Jeffrey Lee Blankenship	\$ 103,698.00	Equity Investor	
64	4611-15 S Drexel Boulevard		John Bloxham	\$ 51,762.92	Investor Lender	\$ 50,000.00
64	4611-15 S Drexel Boulevard		John Witzigreuter	\$ 200,000.00	Investor Lender	\$ 50,000.00
64	4611-15 S Drexel Boulevard		Karl R. DeKlotz	\$ 1,586,165.90	Investor Lender	\$ 300,000.00
64	4611-15 S Drexel Boulevard		Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor Lender	\$ 150,000.00
64	4611-15 S Drexel Boulevard		Kirk Road Investments, LLC	\$ 434,195.69	Investor Lender	\$ 121,855.00
64	4611-15 S Drexel Boulevard		Law Office of V.L. Heger, A Professional Corporation	\$ 50,369.00	Investor Lender	\$ 50,000.00
64	4611-15 S Drexel Boulevard		Lorenzo Jaquias	\$ 71,635.00	Investor Lender	\$ 21,635.00
64	4611-15 S Drexel Boulevard		Lori Moreland	\$ 52,233.00	Investor Lender	\$ 47,000.00
64	4611-15 S Drexel Boulevard		Lori Moreland	\$ 52,233.00	Investor Lender	\$ 45,000.00
64	4611-15 S Drexel Boulevard		Lori Moreland	\$ 21,574.00	Investor Lender	\$ 10,000.00
64	4611-15 S Drexel Boulevard		MADISON TRUST COMPANY CUSTODIAN FBO JANET EILEEN TAYLOR M1608009	\$ 107,946.27	Investor Lender	\$ 30,225.00
64	4611-15 S Drexel Boulevard		Michael Arthur Goldman (also know as Mike Goldman, Michael A. Goldman, Michael Goldman)	\$ 80,377.98	Investor Lender	\$ 7,728.00
64	4611-15 S Drexel Boulevard		Michael Kessock	\$ 3,333.33	Investor Lender	\$ 100,000.00
64	4611-15 S Drexel Boulevard		Minchow, Donald	\$ 225,000.00	Investor Lender	\$ 40,000.00
64	4611-15 S Drexel Boulevard		Motes, Alton (Alton P. Motes Revocable Trust Agreement dated 12-15-11)	\$ 245,841.62	Investor Lender	\$ 15,417.00
64	4611-15 S Drexel Boulevard		Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 105,831.00
64	4611-15 S Drexel Boulevard		Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 250,000.00
64	4611-15 S Drexel Boulevard		Patrick Connely	\$ 30,000.00	Investor Lender	\$ 30,000.00
64	4611-15 S Drexel Boulevard		Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
64	4611-15 S Drexel Boulevard		Paula Tucker	\$ 40,000.00	Investor Lender	\$ 40,000.00
64	4611-15 S Drexel Boulevard		Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor Lender	\$ 71,815.00
64	4611-15 S Drexel Boulevard		Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor Lender	\$ 50,000.00
64	4611-15 S Drexel Boulevard		Rene Hribal	\$ 1,525,473.04	Investor Lender	\$ 300,000.00
64	4611-15 S Drexel Boulevard		Steven R. Bald	\$ 586,378.00	Investor Lender	\$ 180,000.00
64	4611-15 S Drexel Boulevard		Teresita M. Shelton	\$ 426,513.00	Investor Lender	
64	4611-15 S Drexel Boulevard		Terry M McDonald - Horizon Trust Custodian FBO Terry M McDonald IRA	\$ 137,333.33	Investor Lender	\$ 50,000.00
64	4611-15 S Drexel Boulevard		Timothy S Sharp	\$ 650,000.00	Investor Lender	\$ 50,000.00

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64	4611-15 S Drexel Boulevard		U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2017-SB41	\$ 3,697,340.98	Institutional Lender	
64	4611-15 S Drexel Boulevard		Vladimir Matviishin	\$ 290,200.00	Investor Lender	\$ 8,000.00
64	4611-15 S Drexel Boulevard		Vladimir Matviishin, dba Network Expert	\$ 165,000.00	Investor Lender	\$ 50,000.00
64	4611-15 S Drexel Boulevard		Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor Lender	
65	6751-57 S Merrill Avenue		U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB50*	\$ 1,604,962.42	Institutional Lender	
66	7110 S Cornell Avenue		U.S. Bank National Association, as Trustee for the Registered Holders of J.P. Morgan Chase Commercial Mortgage Securities Corp., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB50*	\$ 1,400,491.73	Institutional Lender	
67	1131-41 E 79th Place		Alan & Sheree Gravely	\$ 75,000.00	Investor Lender	\$ 75,000.00
67	1131-41 E 79th Place		Christopher Pong	\$ 17,287.05	Equity Investor	\$ 17,251.00
67	1131-41 E 79th Place		Danyel Tiefenbacher and Jamie Lai	\$ 103,875.01	Equity Investor	\$ 50,000.00
67	1131-41 E 79th Place		Donald Freers aka Meadows Advisors LLC	\$ 198,000.00	Investor Lender	\$ 48,000.00
67	1131-41 E 79th Place		Douglas Nebel and Narine Nebel	\$ 155,752.25	Investor Lender	\$ 50,000.00
67	1131-41 E 79th Place		Elizabeth Zeng	\$ 8,914.75	Equity Investor	\$ 8,450.00
67	1131-41 E 79th Place		Federal National Mortgage Association	\$ 1,319,255.08	Institutional Lender	
67	1131-41 E 79th Place		Ganpat and FEREEEDA Seunath	\$ 216,194.22	Investor Lender	\$ 19,714.00
67	1131-41 E 79th Place		James M McKnight and Silma L McKnight	\$ 140,325.13	Investor Lender	\$ 11,000.00
67	1131-41 E 79th Place		John Love	\$ 207,500.00	Equity Investor	\$ 200,000.00
67	1131-41 E 79th Place		Julia Pong	\$ 18,418.05	Equity Investor	\$ 18,382.00
67	1131-41 E 79th Place		Justin Tubbs	\$ 15,000.00	Investor Lender	
67	1131-41 E 79th Place		Kevin & Laura Allred	\$ 61,000.00	Investor Lender	\$ 11,000.00
67	1131-41 E 79th Place		Lewis Thomas	\$ 25,000.00	Investor Lender	\$ 25,000.00
67	1131-41 E 79th Place		MADISON TRUST COMPANY CUSTODIAN FBO JAMES R ROBINSON SELF-DIRECTED ROTH IRA 1704092	\$ 21,833.00	Equity Investor	\$ 21,092.00
67	1131-41 E 79th Place		Madison Trust Company FBO Rick Newton SEP IRA	\$ 50,000.00	Investor Lender	\$ 50,000.00
67	1131-41 E 79th Place		May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor Lender and Equity Investor	\$ 50,000.00
67	1131-41 E 79th Place		Michael Grow	\$ 223,996.00	Equity Investor	
67	1131-41 E 79th Place		Michael Grow	\$ 216,250.00	Investor Lender	
67	1131-41 E 79th Place		Michael Jacobs	\$ 178,833.00	Equity Investor	
67	1131-41 E 79th Place		Nancy Fillmore	\$ 90,974.27	Investor Lender	
67	1131-41 E 79th Place		Narine Nebel	\$ 62,256.25	Investor Lender	\$ 50,000.00
67	1131-41 E 79th Place		Patricia M. McCorry, Manager McCorry Real Estate LLC	\$ 51,250.00	Equity Investor	\$ 50,000.00
67	1131-41 E 79th Place		Priscilla Wallace	\$ 25,000.00	Equity Investor	\$ 25,000.00
67	1131-41 E 79th Place		Rachael B Curcio	\$ 121,092.00	Investor Lender	\$ 71,092.00
67	1131-41 E 79th Place		S and P Investment Properties EPSP401k, Pat Thomasson, Trustee	\$ 22,705.83	Equity Investor	\$ 22,000.00
67	1131-41 E 79th Place		S and P Investment Properties EPSP401k, Pat Thomasson, Trustee	\$ 22,705.83	Investor Lender	\$ 22,000.00
67	1131-41 E 79th Place		SeaDog Properties LLC / Darrell Odum	\$ 134,000.00	Investor Lender	\$ 50,000.00
67	1131-41 E 79th Place		Sri Navalpakkam (AniPri Enterprises LLC)	\$ 259,775.00	Equity Investor	\$ 159,775.00
67	1131-41 E 79th Place		Sri Navalpakkam (AniPri Enterprises LLC)	\$ 259,775.00	Investor Lender	\$ 159,775.00
67	1131-41 E 79th Place		Stilwell, Heidi	\$ 125,000.00	Investor Lender	\$ 25,000.00

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67	1131-41 E 79th Place		Stuart Edelman	\$ 167,250.00	Investor Lender	\$ 90,000.00
67	1131-41 E 79th Place		Thomas A Connely and Laurie A Connely	\$ 55,000.00	Equity Investor	\$ 55,000.00
67	1131-41 E 79th Place		Ying Xu (Brainwave Investments)	\$ 126,625.00	Investor Lender	
68	6217-27 S Dorchester Avenue		Annmarie Shuster	\$ 47,000.00	Investor Lender	\$ 47,000.00
68	6217-27 S Dorchester Avenue		Arman Kale Heaton, Natoshia Lamborn Heaton	\$ 52,416.68	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Bancroft, Ed	\$ 258,060.00	Investor Lender and Equity Investor	
68	6217-27 S Dorchester Avenue		BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor Lender	\$ 84,255.00
68	6217-27 S Dorchester Avenue		Charles P McEvoy	\$ 438,733.33	Investor Lender	\$ 150,000.00
68	6217-27 S Dorchester Avenue		Citibank, N.A., as Trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB48	\$ 1,954,113.57	Institutional Lender	
68	6217-27 S Dorchester Avenue		Conor Benson King	\$ 15,000.00	Investor Lender	\$ 15,000.00
68	6217-27 S Dorchester Avenue		David M Harris	\$ 831,700.00	Investor Lender	\$ 48,145.00
68	6217-27 S Dorchester Avenue		Degenhardt, Duane A	\$ 645,000.00	Investor Lender	\$ 20,792.29
68	6217-27 S Dorchester Avenue		Duke E. Heger and Viviana Heger	\$ 117,000.00	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Elizabeth Zeng	\$ 148,422.77	Investor Lender	\$ 94,000.00
68	6217-27 S Dorchester Avenue		Erwin J Page Trust, Jeffrey Steybe, Trustee	\$ 52,666.68	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Fredric R. Gottlieb	\$ 391,776.10	Investor Lender	\$ 15,740.00
68	6217-27 S Dorchester Avenue		Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor Lender	\$ 12,145.00
68	6217-27 S Dorchester Avenue		Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor Lender	\$ 65,000.00
68	6217-27 S Dorchester Avenue		Hutchings, Matt	\$ 362,766.68	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor Lender	\$ 7,800.00
68	6217-27 S Dorchester Avenue		iPlanGroup Agent for Custodian FBO Lyle J Swiney IRA	\$ 100,000.00	Investor Lender	\$ 100,000.00
68	6217-27 S Dorchester Avenue		iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor Lender	\$ 7,200.00
68	6217-27 S Dorchester Avenue		iPlanGroup Agent for Custodian FBO Michelle Grimes IRA #3301097	\$ 56,636.17	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Jeffrey Lee Blankenship	\$ 89,822.12	Investor Lender	\$ 75,855.00
68	6217-27 S Dorchester Avenue		Jerome B. Shaffer, Trustee	\$ 100,000.00	Investor Lender	\$ 100,000.00
68	6217-27 S Dorchester Avenue		JN Investment Trust, Trustee Janice Nelson	\$ 160,000.00	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Joe F Siracusa	\$ 60,000.00	Investor Lender	\$ 60,000.00
68	6217-27 S Dorchester Avenue		John Taxeras	\$ 105,686.72	Investor Lender	\$ 1,830.00
68	6217-27 S Dorchester Avenue		Karl R. DeKlotz	\$ 1,586,165.90	Investor Lender	\$ 150,000.00
68	6217-27 S Dorchester Avenue		Kevin Randall	\$ 200,000.00	Investor Lender	\$ 70,000.00
68	6217-27 S Dorchester Avenue		KKW Investments, LLC	\$ 100,033.40	Investor Lender	\$ 2,627.40
68	6217-27 S Dorchester Avenue		Kuldeep Jain	\$ 156,000.00	Investor Lender	\$ 100,000.00
68	6217-27 S Dorchester Avenue		Linda Lipschultz	\$ 53,405.00	Investor Lender	\$ 18,500.00
68	6217-27 S Dorchester Avenue		Marcus, Ernest	\$ 50,000.00	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Moran Blueshtein and Upender Subramanian	\$ 146,857.18	Investor Lender	\$ 30,188.00
68	6217-27 S Dorchester Avenue		Nancy Cree (Cree Capital Ventures)	\$ 725,000.00	Investor Lender	\$ 225,000.00
68	6217-27 S Dorchester Avenue		Nathan and Brandi Hennefer	\$ 25,000.00	Investor Lender	\$ 25,000.00
68	6217-27 S Dorchester Avenue		Next Generation Trust Company FBO Irene B. Kapsky FFBO Mark S Kapsky IRA 3207	\$ 23,000.00	Investor Lender	\$ 10,000.00
68	6217-27 S Dorchester Avenue		Next Generation Trust Company FBO Mark Kapsky IRA 2396	\$ 42,000.00	Investor Lender	
68	6217-27 S Dorchester Avenue		Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 20,000.00
68	6217-27 S Dorchester Avenue		Pacific Ocean Services Inc	\$ 175,000.00	Investor Lender	\$ 150,000.00
68	6217-27 S Dorchester Avenue		Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 250,000.00

Property Number	Property Address	Alternative Address	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
68	6217-27 S Dorchester Avenue		Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Peter Jordan	\$ 153,456.56	Investor Lender	
68	6217-27 S Dorchester Avenue		PNW Investments, LLC	\$ 350,000.00	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor Lender	\$ 19,500.00
68	6217-27 S Dorchester Avenue		R.D.Meredith General Contractors LLC 401K	\$ 373,617.16	Investor Lender	\$ 150,750.00
68	6217-27 S Dorchester Avenue		R2V2 Investments LLC	\$ 88,590.47	Investor Lender	\$ 30,188.00
68	6217-27 S Dorchester Avenue		Reymone Randall	\$ 64,076.00	Investor Lender	\$ 50,500.00
68	6217-27 S Dorchester Avenue		Russell Waite	\$ 155,176.75	Investor Lender	\$ 85,425.00
68	6217-27 S Dorchester Avenue		Scott Eaton	\$ 549,101.33	Investor Lender	\$ 25,000.00
68	6217-27 S Dorchester Avenue		SHANKAR THIRUPPATHI	\$ 100,000.00	Investor Lender	\$ 84,190.00
68	6217-27 S Dorchester Avenue		Shengjie Li and Yuye Xu	\$ 165,441.12	Investor Lender	\$ 35,000.00
68	6217-27 S Dorchester Avenue		Steven Lipschultz	\$ 85,000.00	Equity Investor	\$ 85,000.00
68	6217-27 S Dorchester Avenue		Steven Lipschultz	\$ 71,126.00	Equity Investor	\$ 22,000.00
68	6217-27 S Dorchester Avenue		Steven Roche	\$ 127,821.13	Investor Lender	\$ 10,000.00
68	6217-27 S Dorchester Avenue		Strata Trust Company FBO Gary Wayne Williams	\$ 50,000.00	Equity Investor	\$ 50,000.00
68	6217-27 S Dorchester Avenue		TFG Retirement Trust	\$ 340,886.77	Investor Lender	\$ 50,000.00
68	6217-27 S Dorchester Avenue		Timothy S Sharp	\$ 650,000.00	Investor Lender	\$ 100,000.00
68	6217-27 S Dorchester Avenue		Top Mark Home Solutions	\$ 30,800.00	Investor Lender	\$ 30,000.00
68	6217-27 S Dorchester Avenue		Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor Lender	
68	6217-27 S Dorchester Avenue		Xiaoqing Chen	\$ 11,408.33	Investor Lender	\$ 10,000.00
68	6217-27 S Dorchester Avenue		Young Family Trust	\$ 115,000.00	Investor Lender	\$ 40,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Amit Hammer	\$ 295,980.00	Investor Lender	\$ 10,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Annie Chang	\$ 246,935.34	Investor Lender	\$ 50,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 50,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Baron Real Estate Holdings, LLC., Ihab Shahawi and Vivian ELShahawi, members	\$ 406,000.00	Investor Lender	
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Citibank, N.A., as Trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB48*	\$ 1,461,176.83	Institutional Lender	
69	6250 S Mozart Avenue	2832-36 W 63rd Street	DK Phenix Investments LLC	\$ 575,750.00	Investor Lender	\$ 100,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Edward J. Netzel	\$ 20,000.00	Investor Lender	\$ 20,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Eric Schwartz	\$ 144,153.72	Investor Lender	\$ 60,082.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Evelyn Stratton (iPlanGroup Agent for Custodial FBO Evelyn Stratton IRA)	\$ 100,000.00	Investor Lender	\$ 100,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor Lender	\$ 55,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Jason Park	\$ 38,000.00	Investor Lender	\$ 10,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	John Bloxham	\$ 110,000.00	Investor Lender	\$ 7,009.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	John Braden and Cynthia Braden	\$ 6,716.67	Investor Lender	\$ 10,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Kevin Lyons	\$ 98,899.84	Equity Investor	\$ 25,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	KKW Investments, LLC	\$ 100,033.40	Investor Lender	\$ 3,500.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Kuldeep Jain	\$ 156,000.00	Investor Lender	\$ 50,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Laura J. Sohm IRA	\$ 104,593.29	Investor Lender	\$ 63,315.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Madison Trust Company Custodian FBO Robert W. Jennings Account# M1605053	\$ 309,318.75	Investor Lender	\$ 225,461.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Mahesh Koli	\$ 25,125.00	Investor Lender	\$ 25,125.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Manuel Camacho	\$ 104,434.59	Investor Lender	\$ 33,250.00

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69	6250 S Mozart Avenue	2832-36 W 63rd Street	Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor Lender	\$ 50,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 110,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Phyllis Harte	\$ 36,069.53	Investor Lender	\$ 7,330.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Robert Mennella (Madison Trust Company Custodian FBO Robert Mennella Roth IRA M1604064)	\$ 18,150.00	Investor Lender	\$ 18,150.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Samir Totah	\$ 178,437.50	Investor Lender	\$ 150,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	SHANKAR THIRUPPATHI	\$ 100,000.00	Investor Lender	\$ 16,310.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Sheryl F. Mennella (Madison Trust Company Custodian FBO Sheryl F. Mennella Roth IRA M1604088)	\$ 18,150.00	Investor Lender	\$ 18,150.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Steven R. Bald	\$ 586,378.00	Investor Lender	\$ 40,000.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	The Mennco Properties, LLC. Solo 401k Plan (Robert Mennella Managing Partner)	\$ 14,200.00	Investor Lender	\$ 14,200.00
69	6250 S Mozart Avenue	2832-36 W 63rd Street	Vladimir Matviishin	\$ 290,200.00	Investor Lender	\$ 150,000.00
70	638 N Avers Avenue		Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 100,000.00
70	638 N Avers Avenue		CAMA SDIRA LLC FBO Robert Guiney IRA	\$ 104,314.46	Investor Lender	\$ 40,579.00
70	638 N Avers Avenue		David R. Trengrove	\$ 705,123.88	Investor Lender	\$ 103,098.00
70	638 N Avers Avenue		Dean & Mare Atanasoski	\$ 100,000.00	Investor Lender	\$ 100,000.00
70	638 N Avers Avenue		Federal Home Loan Mortgage Corporation [Freddie Mac]	\$ 1,273,346.96	Institutional Lender	
70	638 N Avers Avenue		Jenks, Nicolas and Joyce	\$ 155,249.47	Investor Lender	\$ 50,000.00
70	638 N Avers Avenue		John Bloxham	\$ 63,999.92	Investor Lender	\$ 50,000.00
70	638 N Avers Avenue		Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor Lender	\$ 146,902.00
70	638 N Avers Avenue		MADISON TRUST COMPANY CUSTODIAN FBO JANET EILEEN TAYLOR M1608009	\$ 107,946.27	Investor Lender	\$ 30,775.00
70	638 N Avers Avenue		Mark P. Mouty	\$ 180,702.77	Investor Lender	\$ 25,000.00
70	638 N Avers Avenue		Minchow, Rochelle	\$ 190,000.00	Investor Lender	\$ 30,000.00
70	638 N Avers Avenue		New Direction IRA, Inc. FBO Joel Beyer, Roth IRA	\$ 103,990.94	Investor Lender	\$ 85,000.00
70	638 N Avers Avenue		Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 250,000.00
70	638 N Avers Avenue		Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 250,000.00
70	638 N Avers Avenue		Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 50,000.00
70	638 N Avers Avenue		Paul Scribner	\$ 200,000.00	Investor Lender	\$ 16,826.00
70	638 N Avers Avenue		Phillip G. Vander Kraats	\$ 80,186.82	Investor Lender	\$ 2,000.00
70	638 N Avers Avenue		Randall Sotka	\$ 255,000.00	Investor Lender	\$ 11,949.00
70	638 N Avers Avenue		Richard L. Braddock	\$ 104,161.08	Investor Lender	\$ 50,000.00
70	638 N Avers Avenue		Teresita M. Shelton	\$ 426,513.00	Investor Lender	\$ 2,000.00
70	638 N Avers Avenue		Thomas Walsh	\$ 51,749.99	Investor Lender	\$ 50,000.00
70	638 N Avers Avenue		TMAKINDE, LLC	\$ 247,000.00	Investor Lender	\$ 114,000.00
70	638 N Avers Avenue		Tolu Makinde	\$ 90,000.00	Investor Lender	\$ 15,000.00
72	7024-32 S Paxton Avenue		Aaron Beauclair	\$ 40,000.00	Investor Lender	\$ 10,000.00
72	7024-32 S Paxton Avenue		Bright Venture, LLC	\$ 41,928.77	Investor Lender	\$ 25,000.00
72	7024-32 S Paxton Avenue		David M Harris	\$ 831,700.00	Investor Lender	\$ 100,000.00
72	7024-32 S Paxton Avenue		Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor Lender	\$ 350,000.00
72	7024-32 S Paxton Avenue		DVH Investment Trust	\$ 20,000.00	Investor Lender	\$ 35,000.00
72	7024-32 S Paxton Avenue		Emile P. Dufrene, III	\$ 50,422.00	Investor Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue		Federal Home Loan Mortgage Corporation [Freddie Mac]	\$ 1,825,895.85	Institutional Lender	
72	7024-32 S Paxton Avenue		Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor Lender	\$ 106,000.00
72	7024-32 S Paxton Avenue		Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor Lender	\$ 50,000.00

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72	7024-32 S Paxton Avenue		iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor Lender and Equity Investor	
72	7024-32 S Paxton Avenue		Juliette Farr-Barksdale & Thomas Farr	\$ 323,900.00	Equity Investor	\$ 23,900.00
72	7024-32 S Paxton Avenue		Karl R. DeKlotz	\$ 1,586,165.90	Investor Lender	\$ 150,000.00
72	7024-32 S Paxton Avenue		KKW Investments, LLC	\$ 100,033.40	Investor Lender	\$ 3,900.00
72	7024-32 S Paxton Avenue		Maricris M. Lee	\$ 8,426.68	Investor Lender	
72	7024-32 S Paxton Avenue		Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor Lender	\$ 40,000.00
72	7024-32 S Paxton Avenue		Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 250,000.00
72	7024-32 S Paxton Avenue		Peters, David (The Dominquez-Peters Living Turst)	\$ 50,000.00	Investor Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue		Phillip G. Vander Kraats	\$ 80,186.82	Investor Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue		Randall Sotka	\$ 255,000.00	Investor Lender	\$ 55,000.00
72	7024-32 S Paxton Avenue		Robert A Demick DDS PA 401K	\$ 177,678.65	Investor Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue		Steven Roche	\$ 127,821.13	Investor Lender	\$ 9,500.00
72	7024-32 S Paxton Avenue		US Freedom Investments, LLC	\$ 175,500.00	Investor Lender	\$ 50,000.00
72	7024-32 S Paxton Avenue		White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 127,152.37	Investor Lender	\$ 83,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 60,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Bolanle Addo (Madison Trust Company Custodian FBO Bolanle Addo)	\$ 50,000.00	Investor Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Citibank, N.A., as Trustee for the registered Holders of Wells Fargo Commercial Mortgage Securities, Inc., Multifamily Mortgage Pass-Through Certificates, Series 2018-SB48*	\$ 1,151,462.06	Institutional Lender	
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	City of Chicago	\$ 78,479.20	Other	\$ 1,647.65
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Conrad Hanns	\$ 50,000.00	Investor Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Eco2 Capital Inc.	\$ 36,308.25	Investor Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Frances D Cook Sunwest Trust Custodian FBO Frances D Cook IRA #1713343	\$ 6,000.00	Investor Lender	\$ 6,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Frank and Laura Sohm	\$ 167,893.65	Investor Lender	\$ 35,300.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Fredric R. Gottlieb	\$ 391,776.10	Investor Lender	\$ 60,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	John Witzigreuter	\$ 200,000.00	Investor Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Johnny Colson	\$ 35,952.85	Investor Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Joseph P. McCarthy	\$ 277,847.33	Investor Lender	\$ 40,000.00
73	7255-57 S Euclid Avenue		Katie Whitlock	\$ 61,651.00	Equity Investor	
73	7255-57 S Euclid Avenue		Kelly E Welton, and Mary M Andrews, deceased	\$ 83,813.00	Investor Lender	\$ 8,400.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor Lender	\$ 51,544.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Madison Trust Company Custodian FBO James R Robinson Traditional IRA Acct# 1705044	\$ 88,099.00	Investor Lender	\$ 60,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Mark Young	\$ 366,131.08	Investor Lender	\$ 40,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Michael Borgia IRA	\$ 975,416.00	Investor Lender	\$ 125,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Michael Jacobs	\$ 178,833.00	Equity Investor	
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Motes, Alton and Vicki Elaine Washburn JTWROS	\$ 245,841.62	Investor Lender	\$ 60,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Rita Deierlein	\$ 32,000.00	Equity Investor	\$ 32,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Robert Houston	\$ 51,749.99	Investor Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Robert R. Cook Principle Assets LLC	\$ 9,000.00	Investor Lender	\$ 9,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Sidney Glenn Willeford II	\$ 75,000.00	Investor Lender	\$ 75,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Sounjay K. Gairola Revocable Trust (Sounjay K. Gairola Trustee)	\$ 148,278.93	Investor Lender	\$ 60,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Teresita M. Shelton	\$ 426,513.00	Investor Lender	
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Terry M McDonald and Rhonda R McDonald	\$ 50,000.00	Investor Lender	\$ 50,000.00

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73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Tolu Makinde	\$ 90,000.00	Investor Lender	\$ 25,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	US Freedom Investments, LLC	\$ 175,500.00	Investor Lender	\$ 25,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Vladimir Matviishin	\$ 199,075.00	Investor Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Vladimir Matviishin, dba Network Expert	\$ 138,075.00	Investor Lender	\$ 50,000.00
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	Wesley Pittman (Pittman Gold LLC)	\$ 180,048.45	Investor Lender	
73	7255-57 S Euclid Avenue	1940-44 E 73rd Street	William H. Akins, Jr.	\$ 1,100,000.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	1839 Fund I LLC	\$ 90,075.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Adir Hazan	\$ 150,000.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Alton Motes and Vicki Elaine Washburn JTWROS	\$ 245,841.62	Investor Lender	\$ 80,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	BC57, LLC	\$ 6,439,502.67	Institutional Lender	
74	3074 Cheltenham Place	7836 S Shore Drive	BTRUE LLC Barry J. Oates	\$ 93,600.00	Equity Investor	\$ 38,400.00
74	3074 Cheltenham Place	7836 S Shore Drive	Christopher Pong	\$ 30,140.90	Investor Lender	\$ 29,280.00
74	3074 Cheltenham Place	7836 S Shore Drive	City of Chicago	\$ 78,479.20	Other	\$ 10,812.42
74	3074 Cheltenham Place	7836 S Shore Drive	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor Lender	\$ 20,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Danyel Tiefenbacher and Jamie Lai	\$ 51,750.99	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Degenhardt, Duane A	\$ 645,000.00	Investor Lender	\$ 66,684.00
74	3074 Cheltenham Place	7836 S Shore Drive	Erika Dietz	\$ 20,000.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	G&M You-Nique Properties, LLC	\$ 62,325.00	Investor Lender	\$ 60,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Grathia Corp	\$ 1,184,081.00	Investor Lender	\$ 100,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	iPlan Group Agent for Custodian FBO Jyostyna Sharma IRA	\$ 50,000.00	Investor Lender	\$ 25,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor Lender	\$ 100,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Ira J. Fields Living Trust, Glynis Sheppard, Trustee	\$ 65,750.00	Equity Investor	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Ira J. Fields Living Trust, Glynis Sheppard, Trustee	\$ 65,750.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	James Hoven	\$ 50,000.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Jill Meekcoms (Halverson)	\$ 113,999.92	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	John Taxeras	\$ 105,686.72	Investor Lender	\$ 18,552.85
74	3074 Cheltenham Place	7836 S Shore Drive	Joshua Morrow	\$ 51,749.99	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Julia Pong	\$ 34,947.00	Investor Lender	\$ 34,572.00
74	3074 Cheltenham Place	7836 S Shore Drive	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor Lender	\$ 42,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Kester Brothers Farm, LLC, C/O James R. Kester	\$ 152,911.82	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Kevin Randall	\$ 200,000.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	KKW Investments, LLC	\$ 100,033.40	Investor Lender	\$ 1,600.00
74	3074 Cheltenham Place	7836 S Shore Drive	Madison Trust Company Custodian FBO Robert W. Jennings Account# M1605053	\$ 309,318.75	Investor Lender	\$ 74,539.00
74	3074 Cheltenham Place	7836 S Shore Drive	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor Lender	\$ 86,515.00
74	3074 Cheltenham Place	7836 S Shore Drive	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	New Move Ventures Inc. (Steven Fecko)	\$ 120,000.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 60,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 110,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	PNW Investments, LLC	\$ 350,000.00	Investor Lender	\$ 10,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$ 89,482.53	Investor Lender	\$ 56,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	QuestiRAFBOfFrancisDWebb1437711	\$ 185,819.00	Investor Lender	\$ 22,035.00
74	3074 Cheltenham Place	7836 S Shore Drive	Sam Gerber, CEO, Gerber and Associates, REI, LLC	\$ 139,985.85	Investor Lender	\$ 80,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	SAMUEL HOME SOLUTIONS LLC, GEORGE SAMUEL,	\$ 235,519.28	Investor Lender	\$ 41,131.00

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74	3074 Cheltenham Place	7836 S Shore Drive	Scott E Pammer	\$ 243,954.00	Investor Lender	\$ 70,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Sidney Haggins	\$ 85,000.00	Investor Lender	\$ 30,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Susan Kalisiak	\$ 469,921.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor Lender	\$ 75,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Vladimir Matviishin	\$ 199,075.00	Investor Lender	\$ 28,075.00
74	3074 Cheltenham Place	7836 S Shore Drive	Vladimir Matviishin, dba Network Expert	\$ 138,075.00	Investor Lender	\$ 28,075.00
74	3074 Cheltenham Place	7836 S Shore Drive	Walter T Akita and Margaret M Akita	\$ 100,000.00	Investor Lender	\$ 50,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Young Family Trust	\$ 115,000.00	Investor Lender	\$ 45,000.00
74	3074 Cheltenham Place	7836 S Shore Drive	Yvette Nazaire Camacho	\$ 30,000.00	Investor Lender	\$ 30,000.00
75	7625-33 S East End Avenue		Alcalli Sabat	\$ 109,396.68	Investor Lender	\$ 22,993.00
75	7625-33 S East End Avenue		Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 50,000.00
75	7625-33 S East End Avenue		BC57, LLC	\$ 6,439,502.67	Institutional Lender	
75	7625-33 S East End Avenue		Brad and Linda Lutz	\$ 813,582.00	Investor Lender	\$ 325,962.00
75	7625-33 S East End Avenue		Capital Investors, LLC	\$ 930,376.31	Investor Lender	\$ 36,207.00
75	7625-33 S East End Avenue		City of Chicago	\$ 78,479.20	Other	\$ 1,895.90
75	7625-33 S East End Avenue		Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor Lender	\$ 176,226.00
75	7625-33 S East End Avenue		Geronimo Usuga Carmona	\$ 8,937.50	Investor Lender	\$ 35,667.00
75	7625-33 S East End Avenue		KKW Investments, LLC	\$ 100,033.40	Investor Lender	\$ 75,000.00
75	7625-33 S East End Avenue		Knickerboxer LLC	\$ 102,505.16	Investor Lender	\$ 39,664.00
75	7625-33 S East End Avenue		Lorenzo Jaquias	\$ 71,635.00	Investor Lender	\$ 50,000.00
75	7625-33 S East End Avenue		Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor Lender	\$ 92,561.00
75	7625-33 S East End Avenue		Randall Sotka	\$ 255,000.00	Investor Lender	\$ 38,826.00
75	7625-33 S East End Avenue		Robert Potter	\$ 282,999.00	Investor Lender	\$ 786.00
75	7625-33 S East End Avenue		Stephan Tang	\$ 123,256.97	Investor Lender	\$ 25,185.00
75	7625-33 S East End Avenue		Steven R. Bald	\$ 586,378.00	Investor Lender	
75	7625-33 S East End Avenue		Strata Trust Company FBO David J Geldart	\$ 230,621.00	Investor Lender	
75	7625-33 S East End Avenue		The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor Lender	\$ 217,100.00
75	7625-33 S East End Avenue		United Capital Properties, LLC	\$ 144,999.00	Investor Lender	\$ 2,303.00
75	7625-33 S East End Avenue		Wesley Pittman (Pittman Gold LLC)	\$ 180,048.45	Investor Lender	
76	7635-43 S East End Avenue		Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor Lender	\$ 217,448.00
76	7635-43 S East End Avenue		Arthur Bertrand	\$ 78,079.82	Investor Lender	\$ 2,875.00
76	7635-43 S East End Avenue		BC57, LLC	\$ 6,439,502.67	Institutional Lender	
76	7635-43 S East End Avenue		Carolyn B Ucker	\$ 50,000.00	Equity Investor	\$ 25,000.00
76	7635-43 S East End Avenue		Cecilia Wolff	\$ 73,887.50	Investor Lender	\$ 25,000.00
76	7635-43 S East End Avenue		City of Chicago	\$ 78,479.20	Other	\$ 610.08
76	7635-43 S East End Avenue		Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor Lender	\$ 72,029.00
76	7635-43 S East End Avenue		Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor Lender	\$ 25,000.00
76	7635-43 S East End Avenue		Equity Trust Custodian FBO Dorothy Marie Baker IRA	\$ 15,000.00	Investor Lender	\$ 10,000.00
76	7635-43 S East End Avenue		Frank Starosciak	\$ 47,407.14	Investor Lender	\$ 17,125.00
76	7635-43 S East End Avenue		Gary R Burnham Jr Solo401K Trust	\$ 42,029.00	Investor Lender	\$ 42,029.00
76	7635-43 S East End Avenue		iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor Lender	\$ 10,000.00
76	7635-43 S East End Avenue		James Clements	\$ 185,910.00	Investor Lender	\$ 20,000.00
76	7635-43 S East End Avenue		Jeffrey M. Edwards	\$ 50,000.00	Investor Lender	\$ 50,000.00
76	7635-43 S East End Avenue		JK Electron, Inc., Jan Kobylarczyk	\$ 13,250.00	Trade Creditor	\$ 13,250.00
76	7635-43 S East End Avenue		John Bloxham	\$ 51,500.00	Investor Lender	\$ 50,000.00
76	7635-43 S East End Avenue		Lorenzo Jaquias	\$ 71,635.00	Investor Lender	\$ 50,000.00

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76	7635-43 S East End Avenue		Manoj Donthineni	\$ 71,544.30	Investor Lender	\$ 41,007.00
76	7635-43 S East End Avenue		Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor Lender	\$ 57,439.00
76	7635-43 S East End Avenue		Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 50,000.00
76	7635-43 S East End Avenue		Penny W Goree	\$ 36,000.00	Equity Investor	\$ 50,000.00
76	7635-43 S East End Avenue		QCH Investment Trust	\$ 50,000.00	Investor Lender	\$ 50,000.00
76	7635-43 S East End Avenue		Robert Guiney	\$ 112,260.00	Investor Lender	\$ 18,250.00
76	7635-43 S East End Avenue		Steven R. Bald	\$ 586,378.00	Investor Lender	
76	7635-43 S East End Avenue		THE INCOME FUND, LLC Thomas Garlock, Managing Member	\$ 771,830.76	Investor Lender	\$ 80,000.00
76	7635-43 S East End Avenue		The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor Lender	\$ 217,100.00
76	7635-43 S East End Avenue		Tiger Chang Investments LLC	\$ 49,000.00	Investor Lender	\$ 25,000.00
76	7635-43 S East End Avenue		Total Return Income Fund, LLC Thomas Garlock, Managing Member	\$ 1,571,886.00	Investor Lender	\$ 520,000.00
76	7635-43 S East End Avenue		Trey Hopkins	\$ 100,000.00	Investor Lender	\$ 100,000.00
76	7635-43 S East End Avenue		Umbrella Investment Partners	\$ 72,894.00	Investor Lender	\$ 12,833.00
76	7635-43 S East End Avenue		Winnie Quick Blackwell (née Winnie Jannett Quick)	\$ 11,000.00	Investor Lender	\$ 11,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Alton Motes (Alton P. Motes Trust UTA 12-15-11)	\$ 245,841.62	Investor Lender	\$ 43,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor Lender	\$ 100,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor Lender and Equity Investor	
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	BC57, LLC	\$ 6,439,502.67	Institutional Lender	
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Celia Tong Revocable Living Trust Dated December 22, 2011		Investor Lender	\$ 25,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Christopher Wilson and Brittney Wilson (Niosi)	\$ 52,000.00	Investor Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 49,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	DANIEL J MARTINEAU	\$ 321,016.60	Investor Lender	\$ 100,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Danielle DeVarne	\$ 150,000.00	Investor Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Derrick, Horace	\$ 100,000.00	Investor Lender	\$ 100,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Fraser Realty Investments, LLC	\$ 120,000.00	Investor Lender	\$ 100,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor Lender	\$ 25,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Henry D. Gallucci	\$ 77,000.00	Investor Lender	\$ 60,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor Lender	\$ 125,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor Lender and Equity Investor	
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor Lender	\$ 10,633.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 2,022.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	John E. Wysocki	\$ 117,000.00	Equity Investor	
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	John Taxeras	\$ 105,686.72	Equity Investor	\$ 21,400.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Kingdom Trust Company, Custodian, FBO Louis Duane Velez SEP IRA acct # 7422686172	\$ 100,000.00	Investor Lender	\$ 100,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Maher, Avery (Christopher Maher CESA)	\$ 11,000.00	Investor Lender	\$ 11,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Maher, Christopher	\$ 30,500.00	Investor Lender	\$ 14,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Maher, Gavin (Christopher Maher, CESA)	\$ 15,000.00	Investor Lender	\$ 15,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Maher, Travis (Christopher Maher, CESA)	\$ 10,000.00	Investor Lender	\$ 10,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Mark P. Mouty	\$ 180,702.77	Investor Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Mark Young	\$ 366,131.08	Investor Lender	\$ 100,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Matthew Boyd	\$ 405,000.00	Investor Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor Lender	\$ 25,000.00

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77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Paul Scribner	\$ 200,000.00	Investor Lender	\$ 6,708.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	QuestIRAFBOFrancisDWebb1437711	\$ 185,819.00	Investor Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Scott E Pammer	\$ 243,954.00	Investor Lender	\$ 70,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Self Directed IRA Services, Inc., Custodian FBO Ping Liu IRA	\$ 57,290.32	Investor Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor Lender	\$ 82,255.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Steven and Linda Lipschultz	\$ 350,360.00	Investor Lender	\$ 100,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor Lender	\$ 49,500.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	The Anchor Group LLC - Ronald J. Hansen, Managing Partner	\$ 25,000.00	Investor Lender	\$ 25,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	The Edward Falkowitz Living Trust	\$ 305,584.73	Investor Lender	
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	THE INCOME FUND, LLC Thomas Garlock, Managing Member	\$ 771,830.76	Investor Lender	\$ 150,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	The Mennco Properties, LLC. Solo 401K Plan (by Robert Mennella Managing Partner)	\$ 50,000.00	Investor Lender	\$ 50,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Thomas F. Gordon	\$ 200,000.00	Equity Investor	\$ 100,000.00
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Walter Akita	\$ 50,000.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Aaron Beauclair	\$ 40,000.00	Investor Lender	\$ 10,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor Lender	\$ 100,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor Lender and Equity Investor	\$
78	7201 S Constance Avenue	1825-31 E 72nd Street	BC57, LLC	\$ 6,439,502.67	Institutional Lender	
78	7201 S Constance Avenue	1825-31 E 72nd Street	Cecilia Wolff	\$ 73,887.50	Investor Lender	
78	7201 S Constance Avenue	1825-31 E 72nd Street	City of Chicago	\$ 78,479.20	Other	\$ 8,124.80
78	7201 S Constance Avenue	1825-31 E 72nd Street	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 65,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Doru Unchias	\$ 337,300.00	Trade Creditor	\$ 66,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor Lender	\$ 17,374.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor Lender	\$ 16,574.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Initium LLC/Harry Saint-Preux	\$ 150,000.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	James Tutsock	\$ 900,000.00	Investor Lender	
78	7201 S Constance Avenue	1825-31 E 72nd Street	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 4,747.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Kelly E Welton, and Mary M Andrews, deceased	\$ 83,813.00	Investor Lender	\$ 31,233.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Kirk Road Investments, LLC	\$ 434,195.69	Investor Lender	\$ 63,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Lori Moreland	\$ 102,348.00	Investor Lender	\$ 52,348.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Lori Moreland	\$ 52,233.00	Investor Lender	\$ 48,087.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Lori Moreland	\$ 21,574.00	Investor Lender	\$ 10,074.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Michael Borgia	\$ 1,253,784.00	Investor Lender	\$ 669,327.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Michael Jacobs	\$ 178,833.00	Equity Investor	
78	7201 S Constance Avenue	1825-31 E 72nd Street	PNW Investments, LLC	\$ 350,000.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Property Solutions LLC, Kevin Bybee (managing member)	\$ 60,000.00	Investor Lender	\$ 60,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor Lender	\$ 35,345.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Rene Hribal	\$ 1,525,473.04	Investor Lender	\$ 439,517.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Reynald Lalonde & Chantal Lemaire	\$ 51,000.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Robert Potter	\$ 282,999.00	Investor Lender	\$ 2,796.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Sidney Haggins	\$ 70,000.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Steven J. Talyai	\$ 175,000.00	Investor Lender	
78	7201 S Constance Avenue	1825-31 E 72nd Street	Steven K. Chennappan IRA # 17293-31	\$ 128,000.00	Investor Lender	\$ 10,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	Towpath Investments LLC - Robert Kessing (manager)	\$ 135,000.00	Investor Lender	\$ 50,000.00
78	7201 S Constance Avenue	1825-31 E 72nd Street	US Freedom Investments, LLC	\$ 175,500.00	Investor Lender	\$ 25,000.00

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78	7201 S Constance Avenue	1825-31 E 72nd Street	Victor Shaw	\$ 296,025.03	Investor Lender	\$ 55,000.00
79	6160-6212 S Martin Luther King Drive		Alcali Sabat	\$ 109,396.68	Investor Lender	
79	6160-6212 S Martin Luther King Drive		Amit Hammer	\$ 295,980.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Armoogam, Clifton	\$ 29,940.00	Investor Lender	\$ 21,500.00
79	6160-6212 S Martin Luther King Drive		Arvind Kinjarapu	\$ 145,500.00	Investor Lender	\$ 35,000.00
79	6160-6212 S Martin Luther King Drive		Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Bauer Latoza Studio, Ltd.	\$ 30,525.00	Trade Creditor	\$ 274,500.00
79	6160-6212 S Martin Luther King Drive		Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 100,000.00
79	6160-6212 S Martin Luther King Drive		Brett Burnham (Burnham 401k Trust)	\$ 215,335.54	Investor Lender	\$ 8,000.00
79	6160-6212 S Martin Luther King Drive		Charles Smith	\$ 350,000.00	Investor Lender	\$ 350,000.00
79	6160-6212 S Martin Luther King Drive		Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor Lender	\$ 40,000.00
79	6160-6212 S Martin Luther King Drive		David M Harris	\$ 831,700.00	Investor Lender	\$ 96,000.00
79	6160-6212 S Martin Luther King Drive		David R. Trengrove	\$ 705,123.88	Investor Lender	\$ 150,000.00
79	6160-6212 S Martin Luther King Drive		Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor Lender	\$ 23,768.00
79	6160-6212 S Martin Luther King Drive		Direct Lending Partner LLC (successor to Arena DLP Lender LLC and DLP Lending Fund LLC)	\$ 3,118,675.50	Institutional Lender	
79	6160-6212 S Martin Luther King Drive		Distributive Marketing Inc.	\$ 100,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		EastWest Funding Trust	\$ 52,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Elaine Sison Ernst	\$ 95,000.00	Investor Lender	
79	6160-6212 S Martin Luther King Drive		Francisco Fernandez	\$ 584,237.50	Investor Lender	\$ 65,000.00
79	6160-6212 S Martin Luther King Drive		Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor Lender	\$ 10,000.00
79	6160-6212 S Martin Luther King Drive		Gowrisankar Challagundla	\$ 59,750.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Grathia Corp	\$ 1,184,081.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Green Light Investments, LLC	\$ 90,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Guenter Scheel and Karen Scheel	\$ 25,000.00	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Ingrid Beyer and Joel Beyer	\$ 10,346.02	Investor Lender	\$ 10,000.00
79	6160-6212 S Martin Luther King Drive		iPlanGroup Agent for Custodian FBO Andrew Brooks IRA Account 3301018	\$ 46,000.00	Investor Lender	\$ 20,000.00
79	6160-6212 S Martin Luther King Drive		iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor Lender	
79	6160-6212 S Martin Luther King Drive		Irene Gacad	\$ 26,103.82	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		James Walsh	\$ 200,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 110,000.00
79	6160-6212 S Martin Luther King Drive		Jeffery B McMeans	\$ 53,333.35	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		John A Martino & Carole J Wysocki	\$ 12,171.78	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor Lender and Equity Investor	
79	6160-6212 S Martin Luther King Drive		John E Mize	\$ 50,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Karl R. DeKlotz	\$ 1,586,165.90	Investor Lender	\$ 100,000.00
79	6160-6212 S Martin Luther King Drive		Knickerboxer LLC	\$ 102,505.16	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Kyle Jacobs	\$ 95,000.00	Investor Lender	\$ 30,000.00
79	6160-6212 S Martin Luther King Drive		Larry White	\$ 53,900.00	Investor Lender	\$ 52,500.00
79	6160-6212 S Martin Luther King Drive		Laura J. Sohm IRA	\$ 104,593.29	Investor Lender	\$ 63,000.00
79	6160-6212 S Martin Luther King Drive		LEVENT KESEN	\$ 150,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Louis Barrows	\$ 25,000.00	Equity Investor	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Madison Trust Company Custodian FBO Kathy B. Talman IRA	\$ 75,000.00	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Madison Trust Custodian FBO Brent Jacobs	\$ 37,881.00	Investor Lender	\$ 37,881.00
79	6160-6212 S Martin Luther King Drive		Maricris M. Lee	\$ 8,426.68	Investor Lender	
79	6160-6212 S Martin Luther King Drive		May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor Lender	\$ 60,000.00

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79	6160-6212 S Martin Luther King Drive		Meadows Enterprises Inc, Kenyon Meadows, president	\$ 75,000.00	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Michael Arthur Goldman (also know as Mike Goldman, Michael A. Goldman, Michael Goldman)	\$ 80,377.98	Investor Lender	\$ 61,860.75
79	6160-6212 S Martin Luther King Drive		Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Equity Investor	\$ 90,000.00
79	6160-6212 S Martin Luther King Drive		Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Investor Lender	\$ 90,000.00
79	6160-6212 S Martin Luther King Drive		Moran Blueshtein and Upender Subramanian	\$ 146,857.18	Investor Lender	\$ 46,000.00
79	6160-6212 S Martin Luther King Drive		Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$ 159,000.00	Investor Lender	\$ 7,000.00
79	6160-6212 S Martin Luther King Drive		Nandini S Chennappan	\$ 10,000.00	Investor Lender	\$ 10,000.00
79	6160-6212 S Martin Luther King Drive		Nehasri Ltd ( investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		New Direction IRA, Inc. FBO Ingrid Beyer, Roth IRA	\$ 25,865.84	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 250,000.00
79	6160-6212 S Martin Luther King Drive		Patricia J Theil C/F Jacqueline M Theil	\$ 62,062.58	Investor Lender	\$ 11,257.00
79	6160-6212 S Martin Luther King Drive		Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Philip J Lombardo and Dianne E Lombardo	\$ 54,666.63	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		PROFESSIONAL RENTAL LP, GEORGE SAMUEL	\$ 58,000.04	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor Lender	\$ 36,470.00
79	6160-6212 S Martin Luther King Drive		Real Envisions LLC	\$ 53,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Receivables to Cash, LLC d/b/a Berenger Capital	\$ 150,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Rene Hribal	\$ 1,525,473.04	Investor Lender	\$ 100,000.00
79	6160-6212 S Martin Luther King Drive		Robert Potter	\$ 282,999.00	Investor Lender	\$ 23,000.00
79	6160-6212 S Martin Luther King Drive		Sarah Geldart	\$ 57,200.00	Investor Lender	\$ 20,000.00
79	6160-6212 S Martin Luther King Drive		Steven R. Bald	\$ 586,378.00	Investor Lender	\$ 30,000.00
79	6160-6212 S Martin Luther King Drive		Steven Roche	\$ 127,821.13	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Terri S. Tracy	\$ 265,000.00	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		The Entrust Group FBO Dee Ann Nason 7230011277	\$ 150,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Todd Colucy	\$ 54,000.02	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		TSC Trust (Patricia Scully, Trustee)	\$ 50,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		United Capital Properties, LLC	\$ 144,999.00	Investor Lender	\$ 30,000.00
79	6160-6212 S Martin Luther King Drive		US Freedom Investments, LLC	\$ 175,500.00	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Valery Lipenko	\$ 50,000.00	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Victor Shaw	\$ 296,025.03	Investor Lender	\$ 50,000.00
79	6160-6212 S Martin Luther King Drive		Vistex Properties LLC	\$ 107,000.02	Investor Lender	\$ 100,000.00
79	6160-6212 S Martin Luther King Drive		William (Will) J Cook III	\$ 100,000.00	Investor Lender	
79	6160-6212 S Martin Luther King Drive		William B. Dreischmeir		Investor Lender	\$ 60,000.00
79	6160-6212 S Martin Luther King Drive		William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor Lender	\$ 35,000.00
79	6160-6212 S Martin Luther King Drive		William Needham	\$ 355,428.00	Investor Lender	\$ 25,000.00
79	6160-6212 S Martin Luther King Drive		Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor Lender	
79	6160-6212 S Martin Luther King Drive		Yin Liu, Ping Xu	\$ 300,000.00	Investor Lender	\$ 100,000.00
80	2736 W 64th Street		1839 Fund I LLC	\$ 29,514.00	Investor Lender	\$ 24,500.00
80	2736 W 64th Street		ARBOR VENTURES OVERSEAS LIMITED, LLC	\$ 176,122.67	Investor Lender	\$ 10,000.00
80	2736 W 64th Street		Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor Lender	\$ 100,000.00
80	2736 W 64th Street		DANIEL J MARTINEAU	\$ 321,016.60	Investor Lender	\$ 50,000.00
80	2736 W 64th Street		Debbie Lasley	\$ 104,550.09	Investor Lender	\$ 50,000.00

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80	2736 W 64th Street		Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor Lender	\$ 30,000.00
80	2736 W 64th Street		EQUITY TRUST COMPANY CUSTODIAN FBO ALBERT RUFFIN IRA	\$ 50,000.00	Investor Lender	\$ 50,000.00
80	2736 W 64th Street		Hongjun Li and Sheyu Zhou	\$ 95,370.00	Investor Lender	\$ 93,000.00
80	2736 W 64th Street		John P. Sullivan	\$ 107,000.00	Investor Lender	\$ 57,000.00
80	2736 W 64th Street		Leah Kalish	\$ 119,000.00	Investor Lender	\$ 70,000.00
80	2736 W 64th Street		Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
80	2736 W 64th Street		Mark Young	\$ 366,131.08	Investor Lender	\$ 50,000.00
80	2736 W 64th Street		Paul Applefield (401k)	\$ 106,000.00	Investor Lender	\$ 30,000.00
80	2736 W 64th Street		Paul Applefield (Fam. Trust)	\$ 155,000.00	Investor Lender	\$ 20,000.00
80	2736 W 64th Street		Robert Guiney	\$ 112,260.00	Investor Lender	\$ 50,000.00
80	2736 W 64th Street		Sunshine Bliss LLC	\$ 32,800.00	Investor Lender	\$ 32,800.00
80	2736 W 64th Street		The Anchor Group LLC - Ronald J. Hansen, Managing Partner	\$ 25,000.00	Investor Lender	\$ 30,000.00
81	4317 S Michigan Avenue		Austin Capital Trust Company on behalf of Summit Trust Company, custodian FBO David R Theil MD	\$ 77,520.06	Investor Lender	\$ 19,000.00
81	4317 S Michigan Avenue		Capital Investors, LLC	\$ 930,376.31	Investor Lender	\$ 113,793.00
81	4317 S Michigan Avenue		Deborah Buffamanti	\$ 34,723.00	Equity Investor	
81	4317 S Michigan Avenue		Deborah Buffamanti	\$ 34,723.00	Equity Investor	\$ 50,000.00
81	4317 S Michigan Avenue		Gerry / Clarice Recamara	\$ 2,227.80	Investor Lender	
81	4317 S Michigan Avenue		Hang Zhou and Lu Dong	\$ 157,821.57	Investor Lender	\$ 50,000.00
81	4317 S Michigan Avenue		Harvey Singer	\$ 854,387.63	Investor Lender	\$ 210,000.00
81	4317 S Michigan Avenue		Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor Lender	\$ 75,000.00
81	4317 S Michigan Avenue		Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
81	4317 S Michigan Avenue		Marjorie Jean Sexton	\$ 200,000.00	Investor Lender	\$ 9,436.00
81	4317 S Michigan Avenue		Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor Lender	\$ 50,000.00
81	4317 S Michigan Avenue		Paul Harrison	\$ 420,331.59	Investor Lender	\$ 152,771.00
81	4317 S Michigan Avenue		Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
81	4317 S Michigan Avenue		PINELLAS FLORIDA FREEDOM REALTY, LLC (GARRETT MILLER)	\$ 10,000.00	Investor Lender	\$ 10,000.00
81	4317 S Michigan Avenue		Ramsey Stephan	\$ 50,000.00	Investor Lender	\$ 20,000.00
81	4317 S Michigan Avenue		Ronald Mark Beal	\$ 90,000.00	Investor Lender	\$ 90,000.00
81	4317 S Michigan Avenue		Sohm Strategic Investments, LLC	\$ 77,250.00	Investor Lender	\$ 25,000.00
81	4317 S Michigan Avenue		SUSAN MARTINEZ	\$ 51,000.00	Investor Lender	\$ 50,000.00
81	4317 S Michigan Avenue		Thaddeus Gala	\$ 100,000.00	Investor Lender	
81	4317 S Michigan Avenue		Verdell Michaux	\$ 34,000.00	Equity Investor	\$ 4,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Adir Hazan	\$ 150,000.00	Investor Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	ALICE HAN	\$ 51,498.62	Investor Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Annie Chang	\$ 246,935.34	Investor Lender	\$ 16,882.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,335.54	Investor Lender	\$ 25,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Charles P McEvoy	\$ 438,733.33	Investor Lender	\$ 30,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	DANIEL J MARTINEAU	\$ 321,016.60	Investor Lender	\$ 25,250.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	H&W Management Company, Inc.	\$ 200,000.00	Investor Lender	\$ 200,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Hopson & Associates LLC	\$ 75,000.00	Investor Lender	\$ 75,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Huiyi Yang	\$ 37,000.00	Investor Lender	\$ 37,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Jane Shafrin	\$ 110,000.00	Investor Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Jay Sutherland	\$ 51,749.99	Investor Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	John Braden and Cynthia Braden	\$ 37,691.67	Investor Lender	\$ 50,000.00

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82	6355-59 S Talman Avenue		Kelly E Welton, and Mary M Andrews, deceased	\$ 83,813.00	Investor Lender	\$ 3,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Kester Brothers Farm, LLC, C/O James R. Kester	\$ 152,911.82	Investor Lender	\$ 30,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$ 159,000.00	Investor Lender	\$ 50,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 110,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor Lender	\$ 45,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Robert Potter	\$ 282,999.00	Investor Lender	\$ 4,858.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Sidney Cohn	\$ 87,049.30	Investor Lender	\$ 60,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	Steven Roche	\$ 127,821.13	Investor Lender	\$ 10,000.00
82	6355-59 S Talman Avenue	2818-36 E 78th Street	Terri S. Tracy	\$ 265,000.00	Investor Lender	\$ 70,000.00
82	6355-59 S Talman Avenue	2616-22 W 64th Street	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor Lender	
82	6355-59 S Talman Avenue	2616-22 W 64th Street	The Moore/Ferrer Family 2004 Trust	\$ 208,341.66	Investor Lender	\$ 50,000.00
83	6356 S California Avenue	2804 W 64th Street	Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor Lender and Equity Investor	
83	6356 S California Avenue	2804 W 64th Street	Capital Investors, LLC	\$ 930,376.31	Investor Lender	\$ 250,021.00
83	6356 S California Avenue	2804 W 64th Street	Cross 5774 Holdings LLC - Cross Global Funding Group	\$ 75,000.00	Investor Lender	\$ 25,000.00
83	6356 S California Avenue	2804 W 64th Street	Francisco Fernandez	\$ 584,237.50	Investor Lender	\$ 41,604.00
83	6356 S California Avenue	2804 W 64th Street	Gallowglass LLC c/o Patrick Bournes	\$ 100,000.00	Investor Lender	
83	6356 S California Avenue	2804 W 64th Street	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor Lender	\$ 9,321.00
83	6356 S California Avenue	2804 W 64th Street	iPlanGroup Agent for Custodian FBO Michael Dimberger ROTH IRA	\$ 44,433.00	Investor Lender	\$ 7,152.00
83	6356 S California Avenue	2804 W 64th Street	John E. Wysocki	\$ 117,000.00	Equity Investor	
83	6356 S California Avenue	2804 W 64th Street	Kathleen Martin	\$ 304,605.24	Equity Investor	\$ 50,095.00
83	6356 S California Avenue	2804 W 64th Street	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
83	6356 S California Avenue	2804 W 64th Street	Nicolas and Joyce Jenks	\$ 155,249.47	Investor Lender	\$ 25,000.00
83	6356 S California Avenue	2804 W 64th Street	OAK BARREL ONE, LLC (TED GUILLEN)	\$ 20,038.00	Investor Lender	\$ 20,038.00
83	6356 S California Avenue	2804 W 64th Street	Paul Scribner	\$ 200,000.00	Investor Lender	\$ 7,910.00
83	6356 S California Avenue	2804 W 64th Street	Rochelle Minchow	\$ 190,000.00	Investor Lender	\$ 110,000.00
83	6356 S California Avenue	2804 W 64th Street	Scott E Pammer	\$ 243,954.00	Investor Lender	\$ 50,000.00
83	6356 S California Avenue	2804 W 64th Street	Strata Trust Company FBO Vincent Michael Spreuwenberg IRA 201207909	\$ 39,976.38	Investor Lender	\$ 35,067.00
83	6356 S California Avenue	2804 W 64th Street	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor Lender	\$ 149,212.00
83	6356 S California Avenue	2804 W 64th Street	Virginia Lieblein	\$ 19,551.16	Investor Lender	\$ 16,698.33
84	7051 S Bennett Avenue		1839 Fund I LLC	\$ 87,717.00	Investor Lender	\$ 70,470.00
84	7051 S Bennett Avenue		Annie Chang	\$ 246,935.34	Investor Lender	\$ 2,618.00
84	7051 S Bennett Avenue		Barbara Burton	\$ 99,000.00	Investor Lender	\$ 99,000.00
84	7051 S Bennett Avenue		Best Capital Funding Inc	\$ 28,000.00	Investor Lender	\$ 25,000.00
84	7051 S Bennett Avenue		Donald Freers aka Meadows Advisors LLC	\$ 198,000.00	Investor Lender	\$ 5,000.00
84	7051 S Bennett Avenue		Green Light Investments, LLC	\$ 90,000.00		\$ 40,000.00
84	7051 S Bennett Avenue		Jerry Adamsky	\$ 84,000.00	Investor Lender	\$ 50,000.00
84	7051 S Bennett Avenue		Julie Patel	\$ 97,038.00	Investor Lender	
84	7051 S Bennett Avenue		Kimberly W Robinson	\$ 98,000.00	Investor Lender	\$ 50,000.00
84	7051 S Bennett Avenue		Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
84	7051 S Bennett Avenue		Melanie T. or Gary M. Gonzales	\$ 525,525.01	Investor Lender	\$ 155,000.00
84	7051 S Bennett Avenue		Paul Scribner	\$ 200,000.00	Investor Lender	\$ 50,000.00
84	7051 S Bennett Avenue		Steve Weera Tonasut and Esther Kon Tonasut	\$ 50,000.00	Investor Lender	\$ 50,000.00

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84	7051 S Bennett Avenue		The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor Lender	\$ 75,000.00
84	7051 S Bennett Avenue		The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor Lender	\$ 175,530.00
84	7051 S Bennett Avenue		United Capital Properties, LLC	\$ 144,999.00	Investor Lender	\$ 36,730.00
84	7051 S Bennett Avenue		Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor Lender	
84	7051 S Bennett Avenue		XUWEN LIN	\$ 58,700.00	Investor Lender	\$ 8,523.00
84	7051 S Bennett Avenue		ZIN INVESTMENTS LLC - c/o WILLIAM J. IANNAZZI	\$ 402,500.00	Investor Lender	\$ 350,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Aluvelu Homes LLC	\$ 169,271.00	Investor Lender	\$ 5,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 60,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Clearwood Funding, LLC	\$ 150,000.00	Investor Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Francisco Fernandez	\$ 584,237.50	Investor Lender	\$ 23,396.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Frank and Laura Sohm	\$ 167,893.65	Investor Lender	\$ 14,700.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Freda R. Smith	\$ 25,141.58	Investor Lender	\$ 20,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Gallowglass LLC c/o Patrick Bournes	\$ 100,000.00	Investor Lender	
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	George S Black	\$ 95,000.00	Investor Lender	\$ 27,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor Lender and Equity Investor	
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor Lender	\$ 7,800.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor Lender	\$ 20,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	iPlanGroup Agent for Custodian FBO Rajanikanth Tanikella IRA	\$ 110,000.00	Investor Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	JN Investment Trust, Trustee Janice Nelson	\$ 160,000.00	Investor Lender	\$ 60,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Lori Waring	\$ 65,063.99	Investor Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	MADISON TRUST COMPANY CUSTODIAN FBO JAMES R ROBINSON SELF-DIRECTED ROTH IRA 1704092	\$ 51,749.00	Investor Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Michael Hill	\$ 85,000.00	Investor Lender	
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Nicolas and Joyce Jenks	\$ 155,249.47	Investor Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Optima Property Solutions, LLC	\$ 487,209.71	Investor Lender	\$ 77,500.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 110,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Ping Liu	\$ 58,505.33	Investor Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Rachel Beck	\$ 64,480.66	Investor Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Robert Potter	\$ 282,999.00	Investor Lender	\$ 11,868.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Steven Roche	\$ 127,821.13	Investor Lender	\$ 20,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Teresita M. Shelton	\$ 426,513.00	Investor Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Timothy S Sharp	\$ 650,000.00	Investor Lender	\$ 50,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	Towpath Investments LLC - Robert Kessing (manager)	\$ 135,000.00	Investor Lender	\$ 30,000.00
85	7201-07 S Dorchester Avenue	1401 E 72nd Street	William H. Akins, Jr.	\$ 1,100,000.00	Equity Investor	\$ 50,000.00
86	7442-48 S Calumet Avenue		Alex Breslav	\$ 247,000.00	Investor Lender	\$ 50,000.00
86	7442-48 S Calumet Avenue		Arthur Bertrand	\$ 78,079.82	Investor Lender	\$ 50,000.00
86	7442-48 S Calumet Avenue		Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor Lender and Equity Investor	
86	7442-48 S Calumet Avenue		Bluebridge Partners Limited	\$ 791,620.17	Investor Lender	\$ 290,000.00
86	7442-48 S Calumet Avenue		Bonaparte Properties LLC	\$ 25,000.00	Investor Lender	\$ 25,000.00
86	7442-48 S Calumet Avenue		David Marcus	\$ 1,370,484.00	Investor Lender	\$ 105,000.00
86	7442-48 S Calumet Avenue		Demetres Velendzas	\$ 51,500.00	Investor Lender	\$ 50,000.00
86	7442-48 S Calumet Avenue		Harvey Singer	\$ 854,387.63	Investor Lender	\$ 37,500.00
86	7442-48 S Calumet Avenue		iPlanGroup Agent for Custodian FBO Mary Lohrman IRA	\$ 51,783.33	Investor Lender	\$ 50,000.00

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86	7442-48 S Calumet Avenue		Iplangroup agent for custodian FBO Richard Lohrman IRA	\$ 129,701.60	Investor Lender	\$ 35,000.00
86	7442-48 S Calumet Avenue		Jerome B. Shaffer	\$ 250,000.00	Investor Lender	\$ 150,000.00
86	7442-48 S Calumet Avenue		Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
86	7442-48 S Calumet Avenue		Paul Harrison	\$ 420,331.59	Investor Lender	\$ 124,329.00
86	7442-48 S Calumet Avenue		Robert Guiney	\$ 112,260.00	Investor Lender	\$ 25,000.00
86	7442-48 S Calumet Avenue		Teresita M. Shelton	\$ 426,513.00	Investor Lender	\$ 30,000.00
86	7442-48 S Calumet Avenue		The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor Lender	\$ 11,121.00
86	7442-48 S Calumet Avenue		Timothy S Sharp	\$ 650,000.00	Investor Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	ALEX BRESLAV	\$ 247,000.00	Investor Lender	\$ 57,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Anjie Comer	\$ 25,000.00	Equity-Investor	
87	7508 S Essex Avenue	2453-59 E 75th Street	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 55,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	BETH DENTON (Elisabeth Denton)	\$ 51,751.49	Investor Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	BETH DENTON (IRA Services Trust Company CFBO Beth Denton)	\$ 20,699.99	Investor Lender	\$ 20,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Capital Liability Investments, LLC	\$ 55,025.00	Investor Lender	\$ 55,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Charlotte A Hofer	\$ 370,000.00	Equity Investor	
87	7508 S Essex Avenue	2453-59 E 75th Street	Cosmos Building Maintenance Solo 401K Trust Rolando Lopez	\$ 50,000.00	Investor Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	DANIEL J MARTINEAU	\$ 321,016.60	Investor Lender	\$ 110,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	David M Harris	\$ 831,700.00	Investor Lender	\$ 53,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Eric Schwartz	\$ 144,153.72	Investor Lender	\$ 7,213.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Henry C. Scheuller	\$ 246,440.00	Investor Lender	
87	7508 S Essex Avenue	2453-59 E 75th Street	Huiyi Yang	\$ 21,935.00	Investor Lender	\$ 21,935.00
87	7508 S Essex Avenue	2453-59 E 75th Street	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor Lender and Equity Investor	
87	7508 S Essex Avenue	2453-59 E 75th Street	James M McKnight and Silma L McKnight	\$ 140,325.13	Investor Lender	\$ 11,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	James Taber	\$ 125,000.00	Investor Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Jason Ragan - TSA	\$ 473,079.71	Equity Investor	\$ 16,100.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Jason Ragan - TSA	\$ 128,050.00	Equity-Investor	\$ 20,600.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Joel Feingold JFKN Investment Trust	\$ 95,000.00	Investor Lender	\$ 40,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	LA DONNA WRIGHT ACKLEN	\$ 268,666.74	Investor Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
87	7508 S Essex Avenue	2453-59 E 75th Street	Lori Moreland	\$ 102,348.00	Investor Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Madison Trust Company Custodian FBO David Harris	\$ 53,487.09	Investor Lender	\$ 53,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Madison Trust Company Custodian FBO Stuart Edelman	\$ 255,332.70	Investor Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Phyllis Harte	\$ 36,069.53	Investor Lender	\$ 9,270.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Receivables to Cash, LLC d/b/a Berenger Capital	\$ 150,000.00	Investor Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Robert R. Cook Principle Assets LLC	\$ 9,000.00	Investor Lender	
87	7508 S Essex Avenue	2453-59 E 75th Street	Rochelle Minchow	\$ 190,000.00	Investor Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Russ Moreland	\$ 3,000.00	Investor Lender	\$ 50,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Terri S. Tracy	\$ 265,000.00	Investor Lender	\$ 120,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Umbrella Investment Partners	\$ 72,894.00	Investor Lender	\$ 40,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	Wesley Pittman (Pittman Gold LLC)	\$ 180,048.45	Investor Lender	
87	7508 S Essex Avenue	2453-59 E 75th Street	William H. Akins, Jr.	\$ 1,100,000.00	Equity Investor	\$ 110,000.00
87	7508 S Essex Avenue	2453-59 E 75th Street	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor Lender	\$ 10,000.00
88	7546 S Saginaw Avenue		Annie Chang	\$ 246,935.34	Investor Lender	\$ 63,000.00
88	7546 S Saginaw Avenue		Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 115,000.00
88	7546 S Saginaw Avenue		Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00

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88	7546 S Saginaw Avenue		Cecilia Wolff	\$ 73,887.50	Investor Lender	
88	7546 S Saginaw Avenue		Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor Lender	\$ 29,000.00
88	7546 S Saginaw Avenue		Elizabeth Zeng	\$ 148,422.77	Investor Lender	\$ 12,000.00
88	7546 S Saginaw Avenue		Equity Trust Company Custodian FBO Marvette Cofield Roth IRA; Equity Trust Company Custodian FBO Marvette Cofield SEP IRA	\$ 25,000.00	Investor Lender	\$ 25,000.00
88	7546 S Saginaw Avenue		Gary R. Burnham Jr. Solo 401K Trust	\$ 205,608.00	Investor Lender	\$ 10,000.00
88	7546 S Saginaw Avenue		Gregory M. Wetz	\$ 50,000.00	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue		HIROYUKI ROY CHIN & LILLIAN S CHIN JTWROS	\$ 26,260.28	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue		Huiyi Yang and Hui Wang	\$ 43,150.22	Investor Lender	\$ 16,374.00
88	7546 S Saginaw Avenue		Investment made by Louis Duane Velez, LLC with Louis Duane Velez as manager	\$ 50,000.00	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue		iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor Lender	
88	7546 S Saginaw Avenue		Iplangroup agent for custodian FBO Richard Lohrman IRA	\$ 129,701.60	Investor Lender	\$ 185,000.00
88	7546 S Saginaw Avenue		Ivan A. Campbell	\$ 52,000.00	Investor Lender	
88	7546 S Saginaw Avenue		John Bloxham	\$ 110,000.00	Investor Lender	\$ 52,991.00
88	7546 S Saginaw Avenue		John Bloxham	\$ 25,123.83	Investor Lender	\$ 24,333.00
88	7546 S Saginaw Avenue		John E. Wysocki	\$ 117,000.00	Equity Investor	
88	7546 S Saginaw Avenue		Katie Whitlock	\$ 61,651.00	Equity Investor	
88	7546 S Saginaw Avenue		Krushna Dundigalla	\$ 60,000.00	Investor Lender	\$ 60,000.00
88	7546 S Saginaw Avenue		Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
88	7546 S Saginaw Avenue		MaryAnn Zimmerman	\$ 50,000.00	Investor Lender	\$ 31,716.00
88	7546 S Saginaw Avenue		Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor Lender	\$ 110,000.00
88	7546 S Saginaw Avenue		Mike Dimberger	\$ 15,000.00	Investor Lender	
88	7546 S Saginaw Avenue		Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 75,000.00
88	7546 S Saginaw Avenue		Petra Zoeller	\$ 546,619.00	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue		Phillip G. Vander Kraats	\$ 80,186.82	Investor Lender	\$ 28,314.00
88	7546 S Saginaw Avenue		QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$ 89,482.53	Investor Lender	\$ 5,000.00
88	7546 S Saginaw Avenue		Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor Lender	\$ 9,000.00
88	7546 S Saginaw Avenue		Robert Potter	\$ 282,999.00	Investor Lender	\$ 15,500.00
88	7546 S Saginaw Avenue		Samir S. Totah and Norma S. Totah, Trustees of the Samir S. Totah and Norma S. Totah Declaration Trust 03/08/200	\$ 24,500.00	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue		Sidney Haggins	\$ 70,000.00	Investor Lender	\$ 20,000.00
88	7546 S Saginaw Avenue		Sohm Strategic Investments, LLC	\$ 77,250.00	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue		Stephan Tang	\$ 50,000.00	Equity Investor	\$ 50,000.00
88	7546 S Saginaw Avenue		Terry M McDonald - Horizon Trust Custodian FBO Terry M McDonald IRA	\$ 137,333.33	Investor Lender	\$ 87,333.33
88	7546 S Saginaw Avenue		The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor Lender	\$ 85,500.00
88	7546 S Saginaw Avenue		US Freedom Investments, LLC	\$ 175,500.00	Investor Lender	\$ 7,500.00
88	7546 S Saginaw Avenue		Walter T Akita and Margaret M Akita	\$ 100,000.00	Investor Lender	\$ 50,000.00
88	7546 S Saginaw Avenue		White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 127,152.37	Investor Lender	\$ 17,000.00
88	7546 S Saginaw Avenue		Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor Lender	
89	7600 S Kingston Avenue	2527-29 E 76th Street	Annie Chang	\$ 246,935.34	Investor Lender	\$ 5,000.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Arthur Bertrand	\$ 78,079.82	Investor Lender	\$ 17,300.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Aryeh (Judah) Smith	\$ 50,000.00	Investor Lender	\$ 50,000.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 50,000.00

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89	7600 S Kingston Avenue	2527-29 E 76th Street	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 68,381.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	City of Chicago	\$ 78,479.20	Other	\$ 1,542.97
89	7600 S Kingston Avenue	2527-29 E 76th Street	David Marcus	\$ 1,370,484.00	Investor Lender	\$ 895,484.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor Lender	\$ 47,044.00
89	7600 S Kingston Avenue		Donald Minchow	\$ 225,000.00	Investor Lender	\$ 110,000.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Duke E. Heger and Viviana Heger	\$ 117,000.00	Investor Lender	\$ 20,000.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Frank Sohm IRA	\$ 148,604.93	Investor Lender	\$ 15,796.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Frank Starosciak	\$ 47,407.14	Investor Lender	\$ 20,000.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Fraser Realty Capital, LLC	\$ 20,038.00	Investor Lender	\$ 20,038.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Genevieve Giuliana Heger	\$ 20,058.00	Investor Lender	\$ 10,000.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Geronimo Usuga Carmona	\$ 8,937.50	Investor Lender	\$ 39,333.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	iPlan Group Agent for Custodian FBO Paula Levand Roth	\$ 34,819.65	Investor Lender	\$ 18,497.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	iPlan Group Agent for Custodian FBO Stephen B Apple ROTH IRA	\$ 43,705.00	Investor Lender	\$ 43,705.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor Lender	\$ 3,715.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor Lender	\$ 14,264.00
89	7600 S Kingston Ave	2527-29 E 76th Street	Jason Ragan - TSA	\$ 473,079.71	Equity-Investor	
89	7600 S Kingston Avenue	2527-29 E 76th Street	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor Lender and Equity Investor	
89	7600 S Kingston Avenue	2527-29 E 76th Street	John Bloxham	\$ 36,826.17	Investor Lender	\$ 35,667.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Julie Patel	\$ 97,038.00	Investor Lender	
89	7600 S Kingston Avenue	2527-29 E 76th Street	KAMEDA INVESTMENTS, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$ 220,000.00	Investor Lender	\$ 80,000.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Karen Droste	\$ 74,000.00	Investor Lender	\$ 74,000.00
89	7600 S Kingston Avenue		Kelly E Welton, and Mary M Andrews, deceased	\$ 83,813.00	Investor Lender	\$ 8,000.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Law Office of V.L. Heger, A Professional Corporation	\$ 50,369.00	Investor Lender	\$ 50,000.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
89	7600 S Kingston Avenue	2527-29 E 76th Street	Madison Trust Company Custodian FBO James R. Talman IRA	\$ 20,000.00	Investor Lender	\$ 20,000.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor Lender	\$ 50,000.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Midland IRA, Inc. LLC Custodian FBO, Terry L Merrill, IRA Account # 6820601	\$ 60,000.00	Investor Lender	\$ 60,000.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Nehasri Ltd ( investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor Lender	\$ 52,907.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,000.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Private Finance Solutions, LLC	\$ 128,406.34	Investor Lender	\$ 23,328.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Quest IRA Inc. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$ 184,785.31	Investor Lender	\$ 39,953.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Rita Aken	\$ 75,000.00	Investor Lender	
89	7600 S Kingston Avenue	2527-29 E 76th Street	Robert Maione	\$ 110,000.00	Investor Lender	\$ 110,000.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor Lender Equity Investor	\$ 126,126.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Timothy S Sharp	\$ 650,000.00	Investor Lender	\$ 50,000.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Towpath Investments LLC - Robert Kessing (manager)	\$ 135,000.00	Investor Lender	\$ 25,000.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor Lender	\$ 210,000.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	United Capital Properties, LLC	\$ 144,999.00	Investor Lender	\$ 11,257.00
89	7600 S Kingston Avenue	2527-29 E 76th Street	Uyen Dinh	\$ 15,793.28	Investor Lender	\$ 7,192.81
89	7600 S Kingston Avenue	2527-29 E 76th Street	William and Janice Halbur	\$ 20,000.00	Investor Lender	
89	7600 S Kingston Avenue	2527-29 E 76th Street	XUWEN LIN	\$ 58,700.00	Investor Lender	\$ 24,956.00

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90	7656 S Kingston Avenue	2514-2520 East 77th Street	Alcalli Sabat	\$ 109,396.68	Investor Lender	
90	7656 S Kingston Avenue	2514-2520 East 77th Street	City of Chicago	\$ 78,479.20	Other	\$ 2,000.32
90	7656 S Kingston Avenue	2514-2520 East 77th Street	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor Lender	\$ 102,149.00
90	7656 S Kingston Avenue	2514-2520 East 77th Street	Harvey Singer	\$ 854,387.63	Investor Lender	\$ 100,000.00
90	7656 S Kingston Avenue	2514-2520 East 77th Street	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 165,739.00	Equity Investor	\$ 50,000.00
90	7656 S Kingston Avenue	2514-2520 East 77th Street	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor Lender	\$ 50,000.00
90	7656 S Kingston Avenue	2514-2520 East 77th Street	John E. Wysocki	\$ 117,000.00	Equity Investor	
90	7656 S Kingston Avenue	2514-2520 East 77th Street	Jose Galarza	\$ 20,107.00	Investor Lender	\$ 35,107.00
90	7656 S Kingston Avenue	2514-2520 East 77th Street	Kingdom Trust Company, Custodian, FBO Louis Duane Velez SEP IRA Acc. #7422686172	\$ 100,000.00	Investor Lender	\$ 100,000.00
90	7656 S Kingston Avenue	2514-2520 East 77th Street	Leah Kalish	\$ 119,000.00	Investor Lender	\$ 49,000.00
90	7656 S Kingston Avenue	2514-2520 East 77th Street	Legacy Trading LLC	\$ 257,000.00	Investor Lender	\$ 20,000.00
90	7656 S Kingston Avenue	2514-2520 East 77th Street	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
90	7656 S Kingston Avenue	2514-2520 East 77th Street	Mark Young	\$ 366,131.08	Investor Lender	\$ 50,000.00
90	7656 S Kingston Avenue	2514-2520 East 77th Street	Michael D More	\$ 100,000.00	Investor Lender	\$ 100,000.00
90	7656 S Kingston Avenue	2514-2520 East 77th Street	The Edward Falkowitz Living Trust	\$ 305,584.73	Investor Lender	
90	7656 S Kingston Avenue	2514-2520 East 77th Street	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor Lender	\$ 27,165.00
91	7701 S Essex Avenue		1839 Fund I LLC	\$ 105,200.00	Investor Lender	\$ 95,000.00
91	7701 S Essex Avenue		Covenant Funding LLC	\$ 386,250.00	Investor Lender	\$ 300,000.00
91	7701 S Essex Avenue		Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor Lender	\$ 36,134.00
91	7701 S Essex Avenue		Dennis K McCoy	\$ 312,238.67	Investor Lender	\$ 100,000.00
91	7701 S Essex Avenue		Domenic Simone	\$ 153,246.58	Equity Investor	\$ 100,000.00
91	7701 S Essex Avenue		Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
91	7701 S Essex Avenue		Louis Duane Velez, LLC (Louis Duane Velez as the manager)	\$ 150,000.00	Investor Lender	\$ 150,000.00
91	7701 S Essex Avenue		Quest IRA, Inc. FBO Nandini S. Chennappan IRA # 1847611	\$ 55,500.00	Investor Lender	\$ 50,000.00
91	7701 S Essex Avenue		Shane E Veltri	\$ 465,000.00	Equity Investor	\$ 465,000.00
91	7701 S Essex Avenue		Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor Lender	\$ 50,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Annie Chang	\$ 246,935.34	Investor Lender	\$ 28,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor Lender	\$ 130,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Austin Capital Trust Company on behalf of Summit Trust Company, custodian FBO David R Theil MD	\$ 77,520.06	Investor Lender	\$ 31,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Blessing Strategies, LLC	\$ 29,784.00	Investor Lender	\$ 7,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	City of Chicago	\$ 78,479.20	Other	\$ 2,097.70
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor Lender	\$ 20,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Ferrara, Judith (CAMAPlan f.b.o Judith D. Ferrara, Roth IRA)	\$ 300,000.00	Investor Lender	\$ 250,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Francisco Fernandez	\$ 584,237.50	Investor Lender	\$ 50,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Gerry Recamara	\$ 55,000.00	Investor Lender	\$ 55,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Heidi H. Liu	\$ 76,079.07	Equity Investor	\$ 50,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Heidi H. Liu	\$ 38,170.50	Investor Lender	\$ 50,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	James Clements	\$ 185,910.00	Investor Lender	\$ 50,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	James Walsh	\$ 200,000.00	Investor Lender	\$ 100,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	JB Macy Solo 401K Trust	\$ 61,950.00	Investor Lender	\$ 60,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	John Bloxham for JB Macy Solo 401K Trust	\$ 61,950.00	Investor Lender	\$ 60,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	John Witzigreuter	\$ 200,000.00	Investor Lender	\$ 50,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Julie Elaine Fogle	\$ 50,000.00	Investor Lender	\$ 50,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor Lender	\$ 121,506.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Kyle Jacobs	\$ 95,000.00	Investor Lender	\$ 95,000.00

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92	7748-50 S Essex Avenue	2450-52 E 78th Street	Larry White	\$ 50,800.00	Investor Lender	\$ 50,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Liwen Zhao	\$ 98,000.00	Investor Lender	\$ 156,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	LMJ Sales, Inc.	\$ 559,807.34	Investor Lender	\$ 45,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Marjorie Jean Sexton	\$ 200,000.00	Investor Lender	\$ 3,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Mark Young	\$ 366,131.08	Investor Lender	\$ 30,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor Lender	\$ 270,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Nehasri Ltd ( investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor Lender	\$ 25,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Paul Applefield (401k)	\$ 106,000.00	Investor Lender	\$ 20,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Paul Applefield (Fam. Trust)	\$ 155,000.00	Investor Lender	\$ 30,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 75,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Paul Scribner	\$ 200,000.00	Investor Lender	\$ 7,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Petra Zoeller	\$ 546,619.00	Investor Lender	\$ 70,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Phyllis Harte	\$ 36,069.53	Investor Lender	\$ 20,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$ 89,482.53	Investor Lender	\$ 10,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Quest IRA, Inc. FBO Nandini S. Chennappan IRA # 1847611	\$ 55,500.00	Investor Lender	\$ 5,500.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Ranell Durgan	\$ 50,000.00	Investor Lender	\$ 50,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Ranell Durgan	\$ 50,000.00	Investor Lender	\$ 50,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Rene Hribal	\$ 1,525,473.04	Investor Lender	\$ 180,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Richard L. Braddock	\$ 92,375.45	Investor Lender	\$ 50,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Steven K. Chennappan IRA # 17293-31	\$ 128,000.00	Investor Lender	\$ 18,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Teresita M. Shelton	\$ 426,513.00	Investor Lender	\$ 30,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Timothy S Sharp	\$ 650,000.00	Investor Lender	\$ 100,000.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	United Capital Properties, LLC	\$ 144,999.00	Investor Lender	\$ 8,730.00
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Wesley Pittman (Pittman Gold LLC)	\$ 180,048.45	Investor Lender	
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor Lender	
92	7748-50 S Essex Avenue	2450-52 E 78th Street	Wolff, Cecilia	\$ 73,887.50	Investor Lender	
93	7953-59 S Marquette Road	2708-10 E 80th Street	1839 Fund I LLC	\$ 47,562.00	Investor Lender	\$ 39,483.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Brett Burnham (iPlanGroup Agent for Custodian FBO Brett Burnham)	\$ 215,335.54	Investor Lender	\$ 25,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Capital Investors, LLC	\$ 930,376.31	Investor Lender	\$ 50,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Christopher Maher Beneficiary IRA	\$ 16,500.00	Investor Lender	\$ 16,500.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor Lender	\$ 32,322.32
93	7953-59 S Marquette Road		Doru Unchias	\$ 337,300.00	Trade Creditor	\$ 2,800.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor Lender	\$ 58,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Gallucci, Henry	\$ 77,000.00	Investor Lender	\$ 17,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Halbur, William and Janice	\$ 20,000.00	Investor Lender	\$ 8,763.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Hoang Small Trust c/o Dalano Hoang	\$ 300,000.00	Investor Lender	\$ 50,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Howard and Doris Bybee	\$ 65,000.00	Investor Lender	\$ 50,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	iPlan Group Agent for Custodian FBO Daniel O'Hare IRA	\$ 50,000.00	Investor Lender	\$ 50,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	John Bloxham	\$ 110,000.00	Investor Lender	\$ 110,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
93	7953-59 S Marquette Road	2708-10 E 80th Street	Maher, Christopher	\$ 30,500.00	Investor Lender	\$ 16,500.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Robert Potter	\$ 282,999.00	Investor Lender	\$ 34,716.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Steven and Linda Lipschultz	\$ 350,360.00	Investor Lender	\$ 177,000.00
93	7953-59 S Marquette Road	2708-10 E 80th Street	Steven K. Chennappan IRA # 17293-31	\$ 128,000.00	Investor Lender	\$ 50,000.00

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93	7953-59 S Marquette Road	2708-10 E 80th Street	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor Lender	
94	816-20 E Marquette Road		Bancroft, Ed	\$ 258,060.00	Investor Lender and Equity Investor	
94	816-20 E Marquette Road		Betty Mize (iPlanGroup Agent for Custodian FBO Betty Beal Mize IRA)	\$ 38,000.00	Investor Lender	\$ 38,000.00
94	816-20 E Marquette Road		Frank and Laura Sohm	\$ 167,893.65	Investor Lender	\$ 50,000.00
94	816-20 E Marquette Road		Grathia Corp	\$ 1,184,081.00	Investor Lender	\$ 35,000.00
94	816-20 E Marquette Road		Harendra Pal	\$ 105,400.00	Investor Lender	\$ 100,000.00
94	816-20 E Marquette Road		Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor Lender	\$ 65,000.00
94	816-20 E Marquette Road		Huiyi Yang and Hui Wang	\$ 43,150.22	Investor Lender	\$ 13,847.00
94	816-20 E Marquette Road		iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor Lender	\$ 50,000.00
94	816-20 E Marquette Road		John R Taxeras	\$ 105,686.72	Investor Lender	\$ 50,000.00
94	816-20 E Marquette Road		LA DONNA WRIGHT ACKLEN	\$ 268,666.74	Investor Lender	\$ 40,000.00
94	816-20 E Marquette Road		Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
94	816-20 E Marquette Road		Pat DeSantis	\$ 2,684,539.00	Investor Lender	\$ 100,000.00
94	816-20 E Marquette Road		Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 25,185.00
94	816-20 E Marquette Road		Petra Zoeller	\$ 546,619.00	Investor Lender	\$ 30,000.00
94	816-20 E Marquette Road		Ricardo Acevedo Lopez	\$ 35,000.00	Investor Lender	\$ 35,000.00
94	816-20 E Marquette Road		Shengjie Li and Yuye Xu	\$ 165,441.12	Investor Lender	\$ 25,000.00
94	816-20 E Marquette Road		Terri S. Tracy	\$ 265,000.00	Investor Lender	\$ 50,000.00
94	816-20 E Marquette Road		William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$ 1,100,000.00	Investor Lender	\$ 250,000.00
94	816-20 E Marquette Road		William Needham	\$ 355,428.00	Investor Lender	\$ 6,000.00
94	816-20 E Marquette Road		Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$ 668,979.00	Investor Lender	
95	8201 S Kingston Avenue		Amit Hammer	\$ 295,980.00	Investor Lender	\$ 50,000.00
95	8201 S Kingston Avenue		Arvind Kinjarapu	\$ 145,500.00	Investor Lender	\$ 100,000.00
95	8201 S Kingston Avenue		Fraser Realty Investments, LLC	\$ 120,000.00	Investor Lender	\$ 20,000.00
95	8201 S Kingston Avenue		Harendra Pal	\$ 125,000.00	Investor Lender	\$ 100,000.00
95	8201 S Kingston Avenue		Hutchings, Matt	\$ 362,766.68	Investor Lender	\$ 150,000.00
95	8201 S Kingston Avenue		iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor Lender	\$ 60,000.00
95	8201 S Kingston Avenue		Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
95	8201 S Kingston Avenue		Madison Trust Company Custodian FBO Stuart Edelman	\$ 255,332.70	Investor Lender	\$ 50,000.00
95	8201 S Kingston Avenue		Mark Young	\$ 366,131.08	Investor Lender	\$ 50,000.00
95	8201 S Kingston Avenue		May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor Lender	\$ 25,000.00
95	8201 S Kingston Avenue		SeaDog Properties LLC / Darrell Odum	\$ 134,000.00	Investor Lender	\$ 60,000.00
95	8201 S Kingston Avenue		Shelton Gandy	\$ 82,360.00	Equity Investor	\$ 50,000.00
95	8201 S Kingston Avenue		Stuart Edelman	\$ 167,250.00	Investor Lender	\$ 75,000.00
95	8201 S Kingston Avenue		Umbrella Investment Partners	\$ 72,894.00	Investor Lender	\$ 5,000.00
95	8201 S Kingston Avenue		Vladimir Matviishin	\$ 290,200.00	Investor Lender	\$ 20,000.00
96-99	8326-58 S Ellis Avenue		Bluebridge Partners Limited	\$ 791,620.17	Investor Lender	\$ 73,971.00
96-99	8326-58 S Ellis Avenue		Jason Ragan - TSA	\$ 473,079.71	Equity-Investor	
96-99	8326-58 S Ellis Avenue		Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Annie Chang	\$ 246,935.34	Investor Lender	\$ 6,620.00
96-99	8326-58 S Ellis Avenue		Arvind Kinjarapu	\$ 145,500.00	Investor Lender	\$ 10,500.00
96-99	8326-58 S Ellis Avenue		Asbury R. Lockett		Investor Lender	\$ 100,000.00
96-99	8326-58 S Ellis Avenue		Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		BLUE MOUNTAIN VENTURES PSP 401K, GEORGE SAMUEL	\$ 463,999.95	Investor Lender	\$ 65,745.00

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96-99	8326-58 S Ellis Avenue		Brad and Linda Lutz	\$ 813,582.00	Investor Lender	\$ 5,000.00
96-99	8326-58 S Ellis Avenue		Charles Michael Edward Fowler	\$ 63,007.00	Investor Lender	\$ 63,007.00
96-99	8326-58 S Ellis Avenue		City of Chicago	\$ 78,479.20	Other	\$ 3,063.68
96-99	8326-58 S Ellis Avenue		Danielle DeVarne	\$ 150,000.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		DAVID G & LEANNE D RUESCH	\$ 52,666.68	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		David Marcus	\$ 1,370,484.00	Investor Lender	\$ 120,000.00
96-99	8326-58 S Ellis Avenue		Dee Ann Nason	\$ 303,965.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Denny Kon	\$ 52,000.01	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Ferrara, Judith (CAMAPlan f.b.o Judith D. Ferrara, Roth IRA)	\$ 300,000.00	Investor Lender	\$ 25,000.00
96-99	8326-58 S Ellis Avenue		Francisco Fernandez	\$ 584,237.50	Investor Lender	\$ 45,000.00
96-99	8326-58 S Ellis Avenue		Frank Starosciak	\$ 47,407.14	Investor Lender	\$ 5,000.00
96-99	8326-58 S Ellis Avenue		Fredric R. Gottlieb	\$ 391,776.10	Investor Lender	\$ 184,259.00
96-99	8326-58 S Ellis Avenue		Fredric R. Gottlieb	\$ 212,481.00	Investor Lender	\$ 75,000.00
96-99	8326-58 S Ellis Avenue		Freyja Partners, a California Limited Partnership	\$ 179,625.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Ganpat and FEREEEDA Seunath	\$ 216,194.22	Investor Lender	\$ 51,585.00
96-99	8326-58 S Ellis Avenue		George S Black	\$ 95,000.00	Investor Lender	\$ 68,000.00
96-99	8326-58 S Ellis Avenue		Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor Lender	\$ 100,000.00
96-99	8326-58 S Ellis Avenue		Halbur, William and Janice	\$ 20,000.00	Investor Lender	\$ 20,000.00
96-99	8326-58 S Ellis Avenue		Harendra Pal	\$ 51,335.00	Investor Lender	\$ 41,068.00
96-99	8326-58 S Ellis Avenue		Harvey Singer	\$ 854,387.63	Investor Lender	\$ 65,000.00
96-99	8326-58 S Ellis Avenue		Henry C. Scheuller	\$ 246,440.00	Investor Lender	
96-99	8326-58 S Ellis Avenue		Hoang Small Trust c/o Dalano Hoang	\$ 300,000.00	Investor Lender	
96-99	8326-58 S Ellis Avenue		iPlan Group Agent for Custodian FBO James B Ploeger IRA	\$ 72,000.00	Investor Lender	\$ 17,000.00
96-99	8326-58 S Ellis Avenue		iPlan Group Agent for Custodian FBO Marvette Cofield IRA 3321057	\$ 10,000.00	Investor Lender	\$ 10,000.00
96-99	8326-58 S Ellis Avenue		iPlanGroup Agent for Custodian FBO Charles Powell IRA	\$ 260,000.00	Investor Lender	
96-99	8326-58 S Ellis Avenue		iPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor Lender	\$ 45,000.00
96-99	8326-58 S Ellis Avenue		iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$ 44,433.00	Investor Lender	\$ 5,000.00
96-99	8326-58 S Ellis Avenue		iPlanGroup Agent for Custodian FBO Swetha Voddi IRA	\$ 14,000.00	Investor Lender	\$ 14,000.00
96-99	8326-58 S Ellis Avenue		IRA Services Trust Custodian FBO Ronald Stephen Klein	\$ 114,666.74	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Jenks, Nicolas and Joyce	\$ 155,249.47	Investor Lender	\$ 25,000.00
96-99	8326-58 S Ellis Avenue		John E. Wysocki	\$ 117,000.00	Equity Investor	
96-99	8326-58 S Ellis Avenue		Joseph P. McCarthy	\$ 277,847.33	Investor Lender	\$ 15,000.00
96-99	8326-58 S Ellis Avenue		Keith Randall	\$ 250,000.00	Investor Lender	\$ 100,000.00
96-99	8326-58 S Ellis Avenue		Kevin Randall	\$ 200,000.00	Investor Lender	\$ 70,000.00
96-99	8326-58 S Ellis Avenue		KKW Investments, LLC	\$ 100,033.40	Investor Lender	\$ 7,306.00
96-99	8326-58 S Ellis Avenue		Leonard Grosso	\$ 177,499.95	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Liberty EBCP, LLC	\$ 10,638,796.40	Institutional Lender	
96-99	8326-58 S Ellis Avenue		LISA MARIE KENNEDY / BRANDELLA CONSULTING, LLC.	\$ 50,000.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Madison Trust Co, Custodian FBO Sonia Silver IRA #M1612049	\$ 50,000.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Madison Trust Company FBO Judy Newton IRA	\$ 102,235.61	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Melanie T. or Gary M. Gonzales	\$ 525,525.01	Investor Lender	\$ 100,000.00
96-99	8326-58 S Ellis Avenue		Michael Burns	\$ 50,000.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Michael F Grant & L. Gretchen Grant	\$ 695,000.00	Investor Lender	\$ 35,000.00
96-99	8326-58 S Ellis Avenue		Michael Prokop	\$ 197.01	Equity Investor	\$ 50,000.00

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96-99	8326-58 S Ellis Avenue		Nathan Hennefer	\$ 44,000.00	Investor Lender	\$ 44,000.00
96-99	8326-58 S Ellis Avenue		Paul Applefield (Fam. Trust)	\$ 155,000.00	Investor Lender	\$ 105,000.00
96-99	8326-58 S Ellis Avenue		Paul Harrison	\$ 420,331.59	Investor Lender	\$ 25,000.00
96-99	8326-58 S Ellis Avenue		Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Pensco Trust Company Custodian FBO Kathleen A Robinson	\$ 15,405.00	Investor Lender	\$ 12,500.00
96-99	8326-58 S Ellis Avenue		Peter (Pierre) Henri Gelinias	\$ 26,499.94	Investor Lender	\$ 12,847.46
96-99	8326-58 S Ellis Avenue		Raymond Thompson Investment Trust LLC	\$ 80,000.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Scott Eaton	\$ 549,101.33	Investor Lender	\$ 60,000.00
96-99	8326-58 S Ellis Avenue		Sidney Haggins	\$ 85,000.00	Investor Lender	\$ 20,000.00
96-99	8326-58 S Ellis Avenue		Simon Usuga	\$ 95,000.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Strategic Wealth Ventures, LLC, Brian Kothman Member	\$ 70,866.00	Investor Lender	\$ 11,585.00
96-99	8326-58 S Ellis Avenue		Susan Kalisiak	\$ 469,921.00	Investor Lender	\$ 40,000.00
96-99	8326-58 S Ellis Avenue		The Moore/Ferrer Family 2004 Trust	\$ 208,341.66	Investor Lender	\$ 100,000.00
96-99	8326-58 S Ellis Avenue		TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor Lender	\$ 25,000.00
96-99	8326-58 S Ellis Avenue		Umbrella Investment Partners	\$ 72,894.00	Investor Lender	\$ 12,500.00
96-99	8326-58 S Ellis Avenue		Victor Shaw	\$ 296,025.03	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Viren R Patel	\$ 50,000.00	Investor Lender	\$ 50,000.00
96-99	8326-58 S Ellis Avenue		Virginia S Oton	\$ 9,710.00	Investor Lender	\$ 9,710.00
96-99	8326-58 S Ellis Avenue		Vladimir Matviishin, dba Network Expert	\$ 138,075.00	Investor Lender	\$ 50,000.00
101	6949-59 S Merrill Avenue	2134-40 East 68th Street	6951 S. Merrill Fund I LLC (d/b/a Capital Investors)	\$ 1,588,407.87	Equity Investor	\$ 1,550,000.00
101	6949-59 S Merrill Avenue	2134-40 East 68th Street	Capital Investors, LLC	\$ 1,856,942.46	Equity Investor	\$ 1,550,000.00
101	6949-59 S Merrill Avenue	2134-40 East 68th Street	CLC Electric, Inc. (Costel Dumitrescu)	\$ 108,000.00	Independent Contractor	\$ 57,000.00
101	6949-59 S Merrill Avenue	2134-40 East 68th Street	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 91,000.00
101	6949-59 S Merrill Avenue	2134-40 East 68th Street	Doron Reichenberg	\$ 179,000.00	Investor Lender	\$ 54,000.00
101	6949-59 S Merrill Avenue	2134-40 East 68th Street	Thorofare Asset Based Lending REIT Fund IV, LLC	\$ 1,915,706.50	Institutional Lender	
107	1422 East 68th Street		Dan Behm	\$ 96,373.45	Investor Lender	
107	1422 East 68th Street		Domenic Simone	\$ 153,246.58	Equity Investor	\$ 165,000.00
107	1422 East 68th Street		Fixed Slice LLC	\$ 64,775.00	Investor Lender	\$ 250,642.00
107	1422 East 68th Street		UBS AG	\$ 4,649,579.63	Institutional Lender	
108	2800 E 81st Street		Kendall Chenier	\$ 667,084.15	Other	
108	2800 E 81st Street		Rende, Nicolas	\$ 830,000.00	Investor Lender	\$ 430,000.00
108	2800 E 81st Street		UBS AG	\$ 4,649,579.63	Institutional Lender	
109	4750 S Indiana Ave		Jason Ragan - TSA	\$ 128,050.00	Equity-Investor	\$ 80,000.00
109	4750 S Indiana Avenue		Kathleen Martin	\$ 304,605.24	Equity Investor	\$ 50,000.00
109	4750 S Indiana Avenue		MID LLC by Carolyn Mize	\$ 53,061.25	Investor Lender	\$ 5,000.00
109	4750 S Indiana Avenue		Professional Real Estate Solutions, LLC / Edward J. Netzel	\$ 13,204.91	Equity Investor	\$ 50,000.00
109	4750 S Indiana Avenue		Sarah Qihong Yang	\$ 100,000.00	Equity Investor	\$ 100,000.00
109	4750 S Indiana Avenue		SLB Ventures, LLC	\$ 215,215.48	Investor Lender	\$ 80,040.00
109	4750 S Indiana Avenue		UBS AG	\$ 4,649,579.63	Institutional Lender	
109	4750 S Indiana Avenue		Virginia Lieblein	\$ 19,551.16	Investor Lender	\$ 2,852.83
110	5618 S Martin Luther King Drive		Arthur Bertrand	\$ 78,079.82	Investor Lender	\$ 50,000.00
110	5618 S Martin Luther King Drive		Brian Shea	\$ 122,256.00	Investor Lender	\$ 26,500.00
110	5618 S Martin Luther King Drive		City of Chicago	\$ 78,479.20	Other	\$ 4,527.80
110	5618 S Martin Luther King Drive		Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA	\$ 102,367.34	Investor Lender	\$ 200,000.00

Property Number	Property Address	Alternative Address	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property
110	5618 S Martin Luther King Drive		THE INCOME FUND, LLC Thomas Garlock, Managing Member	\$ 771,830.76	Investor Lender	\$ 429,650.00
110	5618 S Martin Luther King Drive		UBS AG	\$ 4,649,579.63	Institutional Lender	
111	6558 S Vernon Avenue	416-24 E 66th Street	Chad R Brown	\$ 42,051.58	Investor Lender	\$ 170,000.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Halbur, William and Janice	\$ 20,000.00	Investor Lender	\$ 20,000.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Kevin Lyons	\$ 98,899.84	Equity Investor	\$ 25,000.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Pankaj Patel BDA EZ NJ VENTURES, LLC.	\$ 223,000.00	Investor Lender	\$ 50,000.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Paul N. Wilmesmeier	\$ 790,185.00	Investor Lender	\$ 50,000.00
111	6558 S Vernon Avenue	416-24 E 66th Street	Robert Guiney	\$ 112,260.00	Investor Lender	\$ 14,058.22
111	6558 S Vernon Avenue	416-24 E 66th Street	Russell Waite	\$ 155,176.75	Investor Lender	\$ 220,119.00
111	6558 S Vernon Avenue	416-24 E 66th Street	The Jacqueline C Rowe Living Trust	\$ 372,417.74	Investor Lender	
111	6558 S Vernon Avenue	416-24 E 66th Street	The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor Lender	\$ 100,000.00
111	6558 S Vernon Avenue	416-24 E 66th Street	UBS AG	\$ 4,649,579.63	Institutional Lender	
111	6558 S Vernon Avenue	416-24 E 66th Street	Verdell Michaux	\$ 34,000.00	Equity Investor	\$ 25,000.00
112	7450 S Luella Avenue	2220 East 75th Street	Brett Burnham (Burnham 401k Trust)	\$ 215,335.54	Investor Lender	\$ 5,000.00
112	7450 S Luella Avenue	2220 East 75th Street	Gerry / Clarice Recamara	\$ 2,227.80	Investor Lender	
112	7450 S Luella Avenue	2220 East 75th Street	James Tutsock	\$ 900,000.00	Investor Lender	\$ 180,517.00
112	7450 S Luella Avenue	2220 East 75th Street	Kevin Bybee, iPlanGroup Agent for Custodian FBO Kevin Bybee IRA	\$ 102,367.34	Investor Lender	\$ 50,000.00
112	7450 S Luella Avenue	2220 East 75th Street	UBS AG	\$ 4,649,579.63	Institutional Lender	
113	7840 S Yates Avenue		Kendall Chenier	\$ 667,084.15	Other	
113	7840 S Yates Avenue		Rende, Nicolas	\$ 830,000.00	Investor Lender	\$ 400,000.00
113	7840 S Yates Avenue		UBS AG	\$ 4,649,579.63	Institutional Lender	

# Exhibit 2

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

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U.S. SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

v.

EQUITYBUILD, INC., *et al.*,

Defendants.

Civil Action No. 18-CV-5587

Judge John Z. Lee

Magistrate Judge Young B. Kim

**[PROPOSED] AGREED CONFIDENTIALITY ORDER**

This matter is before the Court on the Receiver's motion for entry of a protective order to govern the production and use of (i) all claims and documentation submitted to the Receiver in connection with the claims process in this action; (ii) all documentation and information that contains confidential information produced by any party in the claims process, and (iii) all discovery materials produced by any party or nonparty in this litigation. The Court having found good cause for the entry of this Order, it is hereby ORDERED:

1. Scope. For purposes of this Order, the term "party" shall include all named parties and all participants in the claims process or the proceedings before this Court with respect to claims submitted to the Receiver and properties within the Receivership Estate against which claims have been submitted. All materials produced or adduced in the course of discovery or the informal production of documents among the parties to this Order, including initial disclosures, responses to discovery requests, deposition testimony and exhibits, and information derived directly therefrom (hereinafter collectively "documents"), shall be subject to this Order concerning Confidential Information as defined below. This Order is subject to the Local Rules of this District

and the Federal Rules of Civil Procedure on matters of procedure and calculation of time periods, except as otherwise ordered by the Court.

2. Confidential Information. As used in this Order, "Confidential Information" means information that is (i) designated as confidential in accordance with this Order by the producing party; and (ii) that falls within one or more of the following categories: (a) information prohibited from disclosure by statute; (b) information that reveals trade secrets; (c) research, technical, commercial or financial information that the party has maintained as confidential; (d) medical information concerning any individual; (e) personal identity information consisting of a claimant's home address, email or phone number, social security number, taxpayer identification number, birth date, driver's license number, state identification number, passport number, financial account numbers, passwords, and names of any individual known to be a minor; (f) income tax returns (including attached schedules and forms), W-2 forms and 1099 forms; or (g) personnel or employment records of a person who is not a party to the case. **However, all claims and supporting documentation submitted to the Receiver in this action by any claimant, which the Receiver produces to the parties in connection with the claims process proceedings, shall be treated as Confidential Information without the need of the Receiver or any other party designating or otherwise marking such material as Confidential Information, subject to the provisions of Section 7.** Insofar as there is any conflict between the preceding sentence and any other sentence in this Order, the preceding sentence shall govern. Notwithstanding the foregoing, information or documents that are available to the public shall not be deemed Confidential Information.

**Deleted:** "CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER," or words substantially to that effect,

**Deleted:** ; or (h) confidential investment and financial materials of EquityBuild investors.

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3. Designation.

(a) A party may designate a document as Confidential Information for protection under this Order by placing or affixing the words “CONFIDENTIAL -SUBJECT TO PROTECTIVE ORDER” on the document and on all copies in a manner that will not interfere with the legibility of the document. As used in this Order, “copies” includes electronic images, duplicates, extracts, summaries or descriptions that contain the Confidential Information. The marking “CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER” shall be applied prior to or at the time of the documents are produced or disclosed. Applying the marking “CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER” to a document does not mean that the document has any status or protection by statute or otherwise except to the extent and for the purposes of this Order. Any copies that are made of any documents marked “CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER” shall also be so marked, except that indices, electronic databases or lists of documents that do not contain substantial portions or images of the text of marked documents and do not otherwise disclose the substance of the Confidential Information are not required to be marked.

(b) The designation of a document as Confidential Information is a certification by an attorney or a party appearing pro se that the document contains Confidential Information as defined in this order.

4. Depositions.

Deposition testimony is protected by this Order only if designated as “CONFIDENTIAL – SUBJECT TO PROTECTIVE ORDER” on the record at the time the testimony is taken. Such designation shall be specific as to the portions that contain Confidential Information. Deposition testimony so designated shall be treated as Confidential Information protected by this Order until

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fourteen days after delivery of the transcript by the court reporter to any party or the witness. Within fourteen days after delivery of the transcript, a designating party may serve a Notice of Designation to all parties of record identifying the specific portions of the transcript that are designated Confidential Information, and thereafter those portions identified in the Notice of Designation shall be protected under the terms of this Order. The failure to serve a timely Notice of Designation waives any designation of deposition testimony as Confidential Information that was made on the record of the deposition, unless otherwise ordered by the Court.

5. Protection of Confidential Material.

(a) General Protections. Confidential Information shall not be used or disclosed by the parties, counsel for the parties or any other persons identified in subparagraph (b) for any purpose whatsoever other than in this litigation, including any appeal thereof.

(b) Limited Third-Party Disclosures. The parties and counsel for the parties shall not disclose or permit the disclosure of any Confidential Information to any third person or entity except as set forth in subparagraphs (1)-(9). Subject to these requirements, the following categories of persons may be allowed to review Confidential Information:

- (1) Counsel. Counsel for the parties and employees of counsel who have responsibility for the action;
- (2) Parties. Individual parties and employees of a party but only to the extent counsel determines in good faith that the employee's assistance is reasonably necessary to the conduct of the litigation in which the information is disclosed;
- (3) The Court and its personnel;
- (4) Court Reporters and Recorders. Court reporters and recorders engaged for depositions;
- (5) Contractors. Those persons specifically engaged for the limited purpose of making copies of documents or organizing or processing documents including outside vendors hired to process electronically stored documents;

- (6) Consultants and Experts. Consultants, investigators, or experts employed by the parties or counsel for the parties to assist in the preparation and trial of this action but only after such persons have completed the certification contained in Attachment A, Acknowledgment of Understanding and Agreement to Be Bound;
- (7) Witnesses at depositions. During their depositions, witnesses in this action to whom disclosure is reasonably necessary. Witnesses shall not retain a copy of documents containing Confidential Information, except witnesses may receive a copy of all exhibits marked at their depositions in connection with review of the transcripts. Pages of transcribed deposition testimony or exhibits to depositions that are designated as Confidential Information pursuant to the process set out in this Order must be separately bound by the court reporter and may not be disclosed to anyone except as permitted under this Order.
- (8) Author or recipient. The author or recipient of the document (not including a person who first received the document in the course of litigation); and
- (9) Others by Consent. Other persons only by written consent of the producing party or upon order of the Court and on such conditions as may be agreed or ordered.

(c) Control of Documents. Counsel for the parties shall make reasonable efforts to prevent unauthorized or inadvertent disclosure of Confidential Information. Counsel shall maintain the originals of the forms signed by persons acknowledging their obligations under this Order for a period of three years after the termination of the case.

6. Inadvertent Failure to Designate. An inadvertent failure to designate a document as Confidential Information does not, standing alone, waive the right to so designate the document; provided, however, that a failure to serve a timely Notice of Designation of deposition testimony as required by this Order, even if inadvertent, waives any protection for deposition testimony. If a party designates a document as Confidential Information after it was initially produced, the receiving party, on notification of the designation, must make a reasonable effort to assure that the document is treated in accordance with the provisions of this Order. No party shall be found to

have violated this Order for failing to maintain the confidentiality of material during a time when that material has not been designated Confidential Information, even where the failure to so designate was inadvertent and where the material is subsequently designated Confidential Information.

7. Filing of Confidential Information. This Order does not, by itself, authorize the filing of any document under seal. Any party wishing to file a document designated as Confidential Information in connection with a motion, brief, or other submission to the Court must comply with LR 26.2. Notwithstanding the foregoing, claims and supporting documentation submitted to the Receiver by any claimant that the Receiver subsequently produces to the parties in connection with the proceedings for the resolution of disputed claims, may be filed in the public record in redacted format, and it shall be the burden of the party filing the claim or supporting documentation to first redact all personal identity or health information consisting of identifying social security numbers, taxpayer identification numbers, driver's license, state identification or passport numbers, home addresses, financial account numbers, passwords, birth dates, medical information, and names of any individual known to be a minor. However, a claimant's (i) income tax returns (including attached schedules and forms), (ii) W-2 forms, and (iii) 1099 forms issued by anyone other than EquityBuild or one of its affiliates, may not be filed except in accordance with LR 26.2.

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**Deleted:** position statement to redact all information falling within the categories set forth in Section 2 of this Order.

8. No Greater Protection of Specific Documents. Except on privilege grounds, no party may withhold information from discovery on the ground that it requires protection greater than that afforded by this Order unless the party moves for an order providing such special protection.

9. Challenges by a Party to Designation as Confidential Information. The designation of any material or document as Confidential Information is subject to challenge by any party. The following procedure shall apply to any such challenge.

(a) Meet and Confer. A party challenging the designation of Confidential Information must do so in good faith and must begin the process by conferring directly with counsel for the designating party. In conferring, the challenging party must explain the basis for its belief that the confidentiality designation was not proper and must give the designating party an opportunity to review the designated material, to reconsider the designation, and, if no change in designation is offered, to explain the basis for the designation. The designating party must respond to the challenge within five (5) business days.

(b) Judicial Intervention. A party that elects to challenge a confidentiality designation may file and serve a motion that identifies the challenged material and sets forth in detail the basis for the challenge. Each such motion must be accompanied by a competent declaration that affirms that the movant has complied with the meet and confer requirements of this procedure. The burden of persuasion in any such challenge proceeding shall be on the designating party. Until the Court rules on the challenge, all parties shall continue to treat the materials as Confidential Information under the terms of this Order.

10. Action by the Court. Applications to the Court for an order relating to materials or documents designated Confidential Information shall be by motion. Nothing in this Order or any action or agreement of a party under this Order limits the Court's power to make orders concerning the disclosure of documents produced in discovery or at trial.

11. Use of Confidential Documents or Information at Trial. Nothing in this Order shall be construed to affect the use of any document, material, or information at any trial or hearing. A

party that intends to present or that anticipates that another party may present Confidential information at a hearing or trial shall bring that issue to the Court's and parties' attention by motion or in a pretrial memorandum without disclosing the Confidential Information. The Court may thereafter make such orders as are necessary to govern the use of such documents or information at trial.

12. Confidential Information Subpoenaed or Ordered Produced in Other Litigation.

(a) If a receiving party is served with a subpoena or an order issued in other litigation that would compel disclosure of any material or document designated in this action as Confidential Information, the receiving party must so notify the designating party, in writing, immediately and in no event more than three court days after receiving the subpoena or order. Such notification must include a copy of the subpoena or court order.

(b) The receiving party also must immediately inform in writing the party who caused the subpoena or order to issue in the other litigation that some or all of the material covered by the subpoena or order is the subject of this Order. In addition, the receiving party must deliver a copy of this Order promptly to the party in the other action that caused the subpoena to issue.

(c) The purpose of imposing these duties is to alert the interested persons to the existence of this Order and to afford the designating party in this case an opportunity to try to protect its Confidential Information in the court from which the subpoena or order issued. The designating party shall bear the burden and the expense of seeking protection in that court of its Confidential Information, and nothing in these provisions should be construed as authorizing or encouraging a receiving party in this action to disobey a lawful directive from another court. The obligations set forth in this paragraph remain in effect while the party has in its possession, custody or control Confidential Information by the other party to this case.

13. Challenges by Members of the Public to Sealing Orders. A party or interested member of the public has a right to challenge the sealing of particular documents that have been filed under seal, and the party who submitted the claim and supporting documentation to the Receiver will have the burden of demonstrating the propriety of filing under seal.

14. Inadvertent Disclosure of Privileged Materials. The disclosure of information subject to the attorney-client privilege, work product protection, or any other applicable privilege or protection will not constitute or be deemed a waiver or forfeiture of any claim, protection, privilege or immunity in this or any state or federal proceeding. In the event that a party learns that it has inadvertently disclosed such privileged or protected material, the producing party may promptly provide written notification of the disclosure to the receiving party. Upon receipt of such notification, the receiving party will provide notice to the producing party of any third parties to whom the inadvertently disclosed material has been disseminated, and will promptly make best efforts to identify and return, or sequester and destroy or delete, all copies of the inadvertently produced material. Nothing herein shall prevent the receiving party from challenging the propriety of the producing party's claim of privilege or protection on grounds other than the inadvertent production by motion to the court, and the producing party shall retain the burden of establishing the privileged or protected nature of the material.

15. Obligations on Conclusion of Litigation.

(a) Order Continues in Force. Unless otherwise agreed or ordered, this Order shall remain in force after dismissal or entry of final judgment not subject to further appeal.

(b) Obligations at Conclusion of Litigation. Within sixty-three days after dismissal or entry of final judgment not subject to further appeal, all Confidential Information and documents marked "CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER" under this

Order, including copies as defined in ¶ 3(a), shall be returned to the producing party or destroyed unless: (1) the document has been offered into evidence or filed without restriction as to disclosure; (2) the parties agree to destruction to the extent practicable in lieu of return; or (3) as to documents bearing the notations, summations, or other mental impressions of the receiving party, that party elects to destroy the documents and certifies to the producing party that it has done so.

(c) Retention of Work Product and Filed Documents. Notwithstanding the above requirements to return or destroy documents, counsel may retain (1) attorney work product and archived emails and attachments (not for further dissemination), and (2) a complete set of all documents filed with the Court including those filed under seal. Any retained Confidential Information shall continue to be protected under this Order. An attorney may use his or her work product in subsequent litigation, provided that its use does not disclose or use Confidential Information.

(d) Deletion of Documents filed under Seal from Electronic Case Filing (ECF) System. Filings under seal shall be deleted from the ECF system only upon order of the Court.

16. Order Subject to Modification. This Order shall be subject to modification by the Court on its own initiative or on motion of a party or any other person with standing concerning the subject matter.

17. No Prior Judicial Determination. This Order is entered based on the representations and agreements of the parties and for the purpose of facilitating discovery and the informal production of documents. Nothing herein shall be construed or presented as a judicial determination that any document or material designated Confidential Information by counsel or the parties is entitled to protection under Rule 26(c) of the Federal Rules of Civil Procedure or otherwise until such time as the Court may rule on a specific document or issue.

18. Persons Bound. This Order shall take effect when entered and shall be binding upon all counsel of record and their law firms, the parties, and persons made subject to this Order by its terms.

19. Notwithstanding any other provision of this Order, the SEC shall not be limited in its ability to share, disclose, or produce any information received in connection with this action with any other federal or state authority, agency, or department, or to the extent otherwise required by law or permitted pursuant to the terms of SEC Form 1662.

So Ordered.

Dated:

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U.S. District Judge  
U.S. Magistrate Judge

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

\_\_\_\_\_  
U.S. SECURITIES AND EXCHANGE  
COMMISSION,

**Plaintiff,**

**v.**

EQUITYBUILD, INC., *et al.*,

**Defendants.**

**Civil Action No. 18-CV-5587**

**Judge John Z. Lee**

**Magistrate Judge Young B. Kim**

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**ACKNOWLEDGMENT AND AGREEMENT TO BE BOUND**

The undersigned hereby acknowledges that he/she has read the Confidentiality Order dated \_\_\_\_\_ in the above-captioned action and attached hereto, understands the terms thereof, and agrees to be bound by its terms. The undersigned submits to the jurisdiction of the United States District Court for the Northern District of Illinois in matters relating to the Confidentiality Order and understands that the terms of the Confidentiality Order obligate him/her to use materials designated as Confidential Information in accordance with the Order solely for the purposes of the above-captioned action, and not to disclose any such Confidential Information to any other person, firm or concern.

The undersigned acknowledges that violation of the Confidentiality Order may result in penalties for contempt of court.

Name: \_\_\_\_\_

Job Title: \_\_\_\_\_

Employer: \_\_\_\_\_

Business Address: \_\_\_\_\_

Deleted: \_\_\_\_\_

Mailing Address (if different from Business Address):

Deleted: \_\_\_\_\_

Deleted: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

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# Exhibit 3

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

<b>U.S. SECURITIES AND EXCHANGE COMMISSION,</b>	)	
	)	
<b>Plaintiff,</b>	)	<b>Civil Action No. 18-CV-5587</b>
	)	
<b>v.</b>	)	<b>Judge John Z. Lee</b>
	)	
<b>EQUITYBUILD, INC., et al.,</b>	)	<b>Magistrate Judge Young B. Kim</b>
	)	
<b>Defendants.</b>	)	

**[PROPOSED] AGREED CONFIDENTIALITY ORDER**

This matter is before the Court on the Receiver’s motion for entry of a protective order to govern the production and use of (i) all claims and documentation submitted to the Receiver in connection with the claims process in this action; (ii) all documentation and information that contains confidential information produced by any party in the claims process, and (iii) all discovery materials produced by any party or nonparty in this litigation. The Court having found good cause for the entry of this Order, it is hereby ORDERED:

1. Scope. For purposes of this Order, the term “party” shall include all named parties and all participants in the claims process or the proceedings before this Court with respect to claims submitted to the Receiver and properties within the Receivership Estate against which claims have been submitted. All materials produced or adduced in the course of discovery or the informal production of documents among the parties to this Order, including initial disclosures, responses to discovery requests, deposition testimony and exhibits, and information derived directly therefrom (hereinafter collectively “documents”), shall be subject to this Order concerning Confidential Information as defined below. This Order is subject to the Local Rules of this District

and the Federal Rules of Civil Procedure on matters of procedure and calculation of time periods, except as otherwise ordered by the Court.

2. Confidential Information. As used in this Order, “Confidential Information” means information that is (i) designated as confidential in accordance with this Order by the producing party; and (ii) that falls within one or more of the following categories: (a) information prohibited from disclosure by statute; (b) information that reveals trade secrets; (c) research, technical, commercial or financial information that the party has maintained as confidential; (d) medical information concerning any individual; (e) personal identity information consisting of a claimant’s home address, email or phone number, social security number, taxpayer identification number, birth date, driver’s license number, state identification number, passport number, financial account numbers, passwords, and names of any individual known to be a minor; (f) income tax returns (including attached schedules and forms), W-2 forms and 1099 forms; or (g) personnel or employment records of a person who is not a party to the case. **However, all claims and supporting documentation submitted to the Receiver in this action by any claimant, which the Receiver produces to the parties in connection with the claims process proceedings, shall be treated as Confidential Information without the need of the Receiver or any other party designating or otherwise marking such material as Confidential Information, subject to the provisions of Section 7.** Insofar as there is any conflict between the preceding sentence and any other sentence in this Order, the preceding sentence shall govern. Notwithstanding the foregoing, information or documents that are available to the public shall not be deemed Confidential Information.

3. Designation.

(a) A party may designate a document as Confidential Information for protection under this Order by placing or affixing the words “CONFIDENTIAL -SUBJECT TO PROTECTIVE ORDER” on the document and on all copies in a manner that will not interfere with the legibility of the document. As used in this Order, “copies” includes electronic images, duplicates, extracts, summaries or descriptions that contain the Confidential Information. The marking “CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER” shall be applied prior to or at the time of the documents are produced or disclosed. Applying the marking “CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER” to a document does not mean that the document has any status or protection by statute or otherwise except to the extent and for the purposes of this Order. Any copies that are made of any documents marked “CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER” shall also be so marked, except that indices, electronic databases or lists of documents that do not contain substantial portions or images of the text of marked documents and do not otherwise disclose the substance of the Confidential Information are not required to be marked.

(b) The designation of a document as Confidential Information is a certification by an attorney or a party appearing pro se that the document contains Confidential Information as defined in this order.

4. Depositions.

Deposition testimony is protected by this Order only if designated as “CONFIDENTIAL – SUBJECT TO PROTECTIVE ORDER” on the record at the time the testimony is taken. Such designation shall be specific as to the portions that contain Confidential Information. Deposition testimony so designated shall be treated as Confidential Information protected by this Order until

fourteen days after delivery of the transcript by the court reporter to any party or the witness. Within fourteen days after delivery of the transcript, a designating party may serve a Notice of Designation to all parties of record identifying the specific portions of the transcript that are designated Confidential Information, and thereafter those portions identified in the Notice of Designation shall be protected under the terms of this Order. The failure to serve a timely Notice of Designation waives any designation of deposition testimony as Confidential Information that was made on the record of the deposition, unless otherwise ordered by the Court.

5. Protection of Confidential Material.

(a) General Protections. Confidential Information shall not be used or disclosed by the parties, counsel for the parties or any other persons identified in subparagraph (b) for any purpose whatsoever other than in this litigation, including any appeal thereof.

(b) Limited Third-Party Disclosures. The parties and counsel for the parties shall not disclose or permit the disclosure of any Confidential Information to any third person or entity except as set forth in subparagraphs (1)-(9). Subject to these requirements, the following categories of persons may be allowed to review Confidential Information:

- (1) Counsel. Counsel for the parties and employees of counsel who have responsibility for the action;
- (2) Parties. Individual parties and employees of a party but only to the extent counsel determines in good faith that the employee's assistance is reasonably necessary to the conduct of the litigation in which the information is disclosed;
- (3) The Court and its personnel;
- (4) Court Reporters and Recorders. Court reporters and recorders engaged for depositions;
- (5) Contractors. Those persons specifically engaged for the limited purpose of making copies of documents or organizing or processing documents including outside vendors hired to process electronically stored documents;

- (6) Consultants and Experts. Consultants, investigators, or experts employed by the parties or counsel for the parties to assist in the preparation and trial of this action but only after such persons have completed the certification contained in Attachment A, Acknowledgment of Understanding and Agreement to Be Bound;
- (7) Witnesses at depositions. During their depositions, witnesses in this action to whom disclosure is reasonably necessary. Witnesses shall not retain a copy of documents containing Confidential Information, except witnesses may receive a copy of all exhibits marked at their depositions in connection with review of the transcripts. Pages of transcribed deposition testimony or exhibits to depositions that are designated as Confidential Information pursuant to the process set out in this Order must be separately bound by the court reporter and may not be disclosed to anyone except as permitted under this Order.
- (8) Author or recipient. The author or recipient of the document (not including a person who first received the document in the course of litigation); and
- (9) Others by Consent. Other persons only by written consent of the producing party or upon order of the Court and on such conditions as may be agreed or ordered.
- (c) Control of Documents. Counsel for the parties shall make reasonable efforts

to prevent unauthorized or inadvertent disclosure of Confidential Information. Counsel shall maintain the originals of the forms signed by persons acknowledging their obligations under this Order for a period of three years after the termination of the case.

6. Inadvertent Failure to Designate. An inadvertent failure to designate a document as Confidential Information does not, standing alone, waive the right to so designate the document; provided, however, that a failure to serve a timely Notice of Designation of deposition testimony as required by this Order, even if inadvertent, waives any protection for deposition testimony. If a party designates a document as Confidential Information after it was initially produced, the receiving party, on notification of the designation, must make a reasonable effort to assure that the document is treated in accordance with the provisions of this Order. No party shall be found to

have violated this Order for failing to maintain the confidentiality of material during a time when that material has not been designated Confidential Information, even where the failure to so designate was inadvertent and where the material is subsequently designated Confidential Information.

7. Filing of Confidential Information. This Order does not, by itself, authorize the filing of any document under seal. Any party wishing to file a document designated as Confidential Information in connection with a motion, brief, or other submission to the Court must comply with LR 26.2. Notwithstanding the foregoing, claims and supporting documentation submitted to the Receiver by any claimant that the Receiver subsequently produces to the parties in connection with the proceedings for the resolution of disputed claims may be filed in the public record in redacted format, and it shall be the burden of the party filing the claim or supporting documentation to first redact all personal identity or health information consisting of identifying social security numbers, taxpayer identification numbers, driver's license, state identification or passport numbers, home addresses, financial account numbers, passwords, birth dates, medical information, and names of any individual known to be a minor. However, a claimant's (i) income tax returns (including attached schedules and forms), (ii) W-2 forms, and (iii) 1099 forms issued by anyone other than EquityBuild or one of its affiliates, may not be filed except in accordance with LR 26.2.

8. No Greater Protection of Specific Documents. Except on privilege grounds, no party may withhold information from discovery on the ground that it requires protection greater than that afforded by this Order unless the party moves for an order providing such special protection.

9. Challenges by a Party to Designation as Confidential Information. The designation of any material or document as Confidential Information is subject to challenge by any party. The following procedure shall apply to any such challenge.

(a) Meet and Confer. A party challenging the designation of Confidential Information must do so in good faith and must begin the process by conferring directly with counsel for the designating party. In conferring, the challenging party must explain the basis for its belief that the confidentiality designation was not proper and must give the designating party an opportunity to review the designated material, to reconsider the designation, and, if no change in designation is offered, to explain the basis for the designation. The designating party must respond to the challenge within five (5) business days.

(b) Judicial Intervention. A party that elects to challenge a confidentiality designation may file and serve a motion that identifies the challenged material and sets forth in detail the basis for the challenge. Each such motion must be accompanied by a competent declaration that affirms that the movant has complied with the meet and confer requirements of this procedure. The burden of persuasion in any such challenge proceeding shall be on the designating party. Until the Court rules on the challenge, all parties shall continue to treat the materials as Confidential Information under the terms of this Order.

10. Action by the Court. Applications to the Court for an order relating to materials or documents designated Confidential Information shall be by motion. Nothing in this Order or any action or agreement of a party under this Order limits the Court's power to make orders concerning the disclosure of documents produced in discovery or at trial.

11. Use of Confidential Documents or Information at Trial. Nothing in this Order shall be construed to affect the use of any document, material, or information at any trial or hearing. A

party that intends to present or that anticipates that another party may present Confidential information at a hearing or trial shall bring that issue to the Court's and parties' attention by motion or in a pretrial memorandum without disclosing the Confidential Information. The Court may thereafter make such orders as are necessary to govern the use of such documents or information at trial.

12. Confidential Information Subpoenaed or Ordered Produced in Other Litigation.

(a) If a receiving party is served with a subpoena or an order issued in other litigation that would compel disclosure of any material or document designated in this action as Confidential Information, the receiving party must so notify the designating party, in writing, immediately and in no event more than three court days after receiving the subpoena or order. Such notification must include a copy of the subpoena or court order.

(b) The receiving party also must immediately inform in writing the party who caused the subpoena or order to issue in the other litigation that some or all of the material covered by the subpoena or order is the subject of this Order. In addition, the receiving party must deliver a copy of this Order promptly to the party in the other action that caused the subpoena to issue.

(c) The purpose of imposing these duties is to alert the interested persons to the existence of this Order and to afford the designating party in this case an opportunity to try to protect its Confidential Information in the court from which the subpoena or order issued. The designating party shall bear the burden and the expense of seeking protection in that court of its Confidential Information, and nothing in these provisions should be construed as authorizing or encouraging a receiving party in this action to disobey a lawful directive from another court. The obligations set forth in this paragraph remain in effect while the party has in its possession, custody or control Confidential Information by the other party to this case.

13. Challenges by Members of the Public to Sealing Orders. A party or interested member of the public has a right to challenge the sealing of particular documents that have been filed under seal, and the party who submitted the claim and supporting documentation to the Receiver will have the burden of demonstrating the propriety of filing under seal.

14. Inadvertent Disclosure of Privileged Materials. The disclosure of information subject to the attorney-client privilege, work product protection, or any other applicable privilege or protection will not constitute or be deemed a waiver or forfeiture of any claim, protection, privilege or immunity in this or any state or federal proceeding. In the event that a party learns that it has inadvertently disclosed such privileged or protected material, the producing party may promptly provide written notification of the disclosure to the receiving party. Upon receipt of such notification, the receiving party will provide notice to the producing party of any third parties to whom the inadvertently disclosed material has been disseminated, and will promptly make best efforts to identify and return, or sequester and destroy or delete, all copies of the inadvertently produced material. Nothing herein shall prevent the receiving party from challenging the propriety of the producing party's claim of privilege or protection on grounds other than the inadvertent production by motion to the court, and the producing party shall retain the burden of establishing the privileged or protected nature of the material.

15. Obligations on Conclusion of Litigation.

(a) Order Continues in Force. Unless otherwise agreed or ordered, this Order shall remain in force after dismissal or entry of final judgment not subject to further appeal.

(b) Obligations at Conclusion of Litigation. Within sixty-three days after dismissal or entry of final judgment not subject to further appeal, all Confidential Information and documents marked "CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER" under this

Order, including copies as defined in ¶ 3(a), shall be returned to the producing party or destroyed unless: (1) the document has been offered into evidence or filed without restriction as to disclosure; (2) the parties agree to destruction to the extent practicable in lieu of return; or (3) as to documents bearing the notations, summations, or other mental impressions of the receiving party, that party elects to destroy the documents and certifies to the producing party that it has done so.

(c) Retention of Work Product and Filed Documents. Notwithstanding the above requirements to return or destroy documents, counsel may retain (1) attorney work product and archived emails and attachments (not for further dissemination), and (2) a complete set of all documents filed with the Court including those filed under seal. Any retained Confidential Information shall continue to be protected under this Order. An attorney may use his or her work product in subsequent litigation, provided that its use does not disclose or use Confidential Information.

(d) Deletion of Documents filed under Seal from Electronic Case Filing (ECF) System. Filings under seal shall be deleted from the ECF system only upon order of the Court.

16. Order Subject to Modification. This Order shall be subject to modification by the Court on its own initiative or on motion of a party or any other person with standing concerning the subject matter.

17. No Prior Judicial Determination. This Order is entered based on the representations and agreements of the parties and for the purpose of facilitating discovery and the informal production of documents. Nothing herein shall be construed or presented as a judicial determination that any document or material designated Confidential Information by counsel or the parties is entitled to protection under Rule 26(c) of the Federal Rules of Civil Procedure or otherwise until such time as the Court may rule on a specific document or issue.

18. Persons Bound. This Order shall take effect when entered and shall be binding upon all counsel of record and their law firms, the parties, and persons made subject to this Order by its terms.

19. Notwithstanding any other provision of this Order, the SEC shall not be limited in its ability to share, disclose, or produce any information received in connection with this action with any other federal or state authority, agency, or department, or to the extent otherwise required by law or permitted pursuant to the terms of SEC Form 1662.

So Ordered.

Dated:

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U.S. District Judge  
U.S. Magistrate Judge



Mailing Address (if different from Business Address):

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Date: \_\_\_\_\_

Signature: \_\_\_\_\_